2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102523

Entity Name: ALLIANCE BILLING & TAX SERVICES, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6120 MIRAMAR PKWY 4900 WEST ATLANTIC BLVD

SUITE 4 SUITE 2

MIRAMAR, FL 33023 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

6120 MIRAMAR PKWY 4900 WEST ATLANTIC BLVD SUITE 4 SUITE 2

MIRAMAR, FL 33023 MARGATE, FL 33063

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENAUD, MARJORIE
21403 NE 26 AVE
MIAMI, FL 33180 US

RENAUD, MARJORIE
4900 WEST ATLANTIC BLVD
2

MARGATE, FL 33063 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARJORIE RENAUD 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RENAUD, MARJORIE
Address: 4900 WEST ATLANTIC BLVD
City-St-Zip: MARAGTE, FL 33063 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARJORIE RENAUD P 04/30/2012