2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036752

Entity Name: TAX ADVANCE INC

FILED Apr 20, 2011 Secretary of State

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

3710 NARROLINE DR 421 EAST VINE STREET ORLANDO, FL 32818 US KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

3710 NARROLINE DR 421 EAST VINE STREET ORLANDO, FL 32818 US KISSIMMEE, FL 34744 US

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:

MESADIEU, DOUGLAS
3710 NARROLINE DR
ORLANDO, FL 32818 US

MESADIEU, DOUGLAS
421 EAST VINE STREET
KISSIMMEE, FL 34744 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: DOUGLAS MESADIEU 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MESADIEU, DOUGLAS Address: 421 EAST VINE STREET City-St-Zip: KISSIMMEE, FL 34744

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: DOUGLAS MESADIEU PRES 04/20/2011