

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041491

FILED
Apr 28, 2011
Secretary of State

Entity Name: SALES TAX OUTSOURCING SOLUTIONS, INC.

Current Principal Place of Business:

3878 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

2255 GLADES ROAD
324A
HOLLYWOOD, FL 33431

Current Mailing Address:

3878 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

2255 GLADES ROAD
324A
HOLLYWOOD, FL 33431

FEI Number: 27-2562708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERUTO, ELIZABETH M
3878 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CERUTO, ELIZABETH M
2255 GLADES
324A
BOCA RATON, FL 33431 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: ELIZABETH CERUTO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CERUTO, ELIZABETH M
Address: 2255 GLADES ROAD, STE 324A
City-St-Zip: BOCA RATON, FL 33431 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: ELIZABETH CERUTO

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date