

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000046511

Entity Name: PROFESSOR TAX USA INC.

FILED
Aug 08, 2012
Secretary of State

Current Principal Place of Business:

131 N BAY COURT
LYNN HAVEN, FL 32444

New Principal Place of Business:

400 W 11TH STREET
SUITE B
PANAMA CITY, FL 32401

Current Mailing Address:

131 N BAY COURT
LYNN HAVEN, FL 32444

New Mailing Address:

400 W 11TH STREET
SUITE B
PANAMA CITY, FL 32401

FEI Number: 27-2907162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAURLEY III, HENRY C
131 N BAY COURT
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

BAURLEY, DARYL T
812 BRADFORD CIRCLE
LYNN HAVEN, FL 32444 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: DARYL T BAURLEY

08/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: BAURLEY, DARYL T
Address: 812 BRADFORD CIRCLE
City-St-Zip: LYNN HAVEN, FL 32444

Title: T/S
Name: BAURLEY, DARYL T
Address: 812 BRADFORD CIRCLE
City-St-Zip: LYNN HAVEN, FL 32444

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: DARYL T BAURLEY

D/P

08/08/2012

Electronic Signature of Signing Officer or Director

Date