2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051160

Entity Name: TAX PARTNERS, INC.

FILED Jan 22, 2011 Secretary of State

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

800 NW FORK ROAD APT. 4-2 800 NW FORK ROAD STUART, FL 34994 APT. 4 - 2

STUART, FL 34994

Current Mailing Address: New Mailing Address:

800 NW FORK ROAD APT. 4-2
STUART, FL 34994
800 NW FORK ROAD
APT. 4 - 2
STUART, FL 34994

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:

HERNANDEZ, CARLOS E
800 NW FORK ROAD APT. 4-2
810 NW FORK ROAD APT. 4-2
810 NW FORK ROAD
810 APT 4 - 2
810 STUART, FL 34994 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: 01/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HERNANDEZ, CARLOS E Address: 800 NW FORK ROAD APT. 4-2

City-St-Zip: STUART, FL 34994

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: CARLOS E. HERNANDEZ, PRESIDENT PRES

Electronic Signature of Signing Officer or Director

01/22/2011 Date