2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061610

FILED Jan 18, 2012 Secretary of State

Entity Name: PROPERTY TAX REDUCTION COUNSELORS, CORP.

New Principal Place of Business: Current Principal Place of Business: 4400 NORTH FEDERAL HIGHWAY SUITE 210-37 BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 4400 NORTH FEDERAL HIGHWAY SUITE 210-37 BOCA RATON, FL 33431 FEI Number: 27-3186345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ACOSTA, SEAN

Address: 125 JERICHO TURNPIKE City-St-Zip: JERICHO, NY 11753

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: SEAN ACOSTA P 01/18/2012