

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000064694

FILED
Oct 05, 2011
Secretary of State

Entity Name: TAX LIABILITY CONSULTANTS INC.

Current Principal Place of Business:

1028 SE BYWOOD AVENUE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

725 SE PORT SAINT LUCIE BLVD
SUITE 203
PORT ST LUCIE, FL 34984

Current Mailing Address:

P.O. BOX 8927
PORT SAINT LUCIE, FL 349858927

New Mailing Address:

725 SE PORT SAINT LUCIE BLVD
SUITE 203
PORT ST LUCIE, FL 34984

FEI Number: 36-4674928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, MICHAEL A
1028 SE BYWOOD AVENUE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

VEGA, MICHAEL A
1533 SE CLEARBROOK STREET
PORT ST LUCIE, FL 34983 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

10/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEGA, MICHAEL A
Address: 1028 SE BYWOOD AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP
Name: STANFEL, STEPHEN EA
Address: 600 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL VEGA

P

10/05/2011

Electronic Signature of Signing Officer or Director

Date