

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000064694

**FILED**  
**Oct 14, 2011**  
**Secretary of State**

**Entity Name:** TAX LIABILITY CONSULTANTS INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
1533 SE CLEARBROOK STREET  
PORT ST LUCIE, FL 34983 US

**Name and Address of New Registered Agent:**

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

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

10/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date