

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064694

FILED
Apr 30, 2012
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:

VEGA, MICHAEL A
780 SOUTH SAPODILLA AVENUE
SUITE 302
WEST PALM BEACH, FL 33401 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: MICHAEL VEGA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEGA, MICHAEL A
Address: 780 SOUTH SAPODILLA AVENUE, SUITE 302
City-St-Zip: WEST PALM BEACH, FL 33401

Title: COO
Name: BAKER, KEVIN
Address: 834 HAAS AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date