

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000077447

FILED
May 04, 2011
Secretary of State

Entity Name: TAX FREEDOM CENTER INC

Current Principal Place of Business:

780 FISHERMAN STREET
310
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

780 FISHERMAN STREET
310
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 27-3508505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIPER, RUTH
780 FISHERMAN STREET
310
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

MICHAEL, MARTIN
780 FISHERMAN STREET
310
OPA LOCKA, FL 33054 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 MARTIN

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICHAEL, MARTIN
Address: 780 FISHERMAN STREET
City-St-Zip: OPA LOCKA, FL 33054 US

Title: VP
Name: CHRISTINE, RAMATHIBELA
Address: 780 FISHERMAN STREET
City-St-Zip: OPA LOCKA, FL 33054

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: CHRISTINE RAMATHIBELA

CR

05/04/2011

Electronic Signature of Signing Officer or Director

Date