2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080406

Entity Name: MARION TAX SERVICES, INC.

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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1900 SE 175TH TERRACE RD. SILVER SPRINGS, FL 34488

Current Mailing Address: New Mailing Address:

P.O. BOX 771902 1900 SE 175TH TERRACE RD OCALA, FL 34477 SILVER SPRINGS, FL 34488

FEI Number: 27-3641171 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:

LEE, TROY A 1900 SE 175TH TERRACE RD. SILVER SPRINGS, FL 34488 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: PRES Name: LEE, TROY A

Address: 1900 SE 175TH TERRACE RD. City-St-Zip: SILVER SPRINGS, FL 34488

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: TROY LEE P 03/30/2012