

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089394

FILED
Mar 03, 2011
Secretary of State

Entity Name: ACTION TAX SOLUTIONS INC

Current Principal Place of Business:

10211 RUDOLPH LANE
WESLEY CHAPEL, FL 33545 US

New Principal Place of Business:

27661 CASHFORD CIRCLE, STE 102
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

10211 RUDOLPH LANE
WESLEY CHAPEL, FL 33545 US

New Mailing Address:

27661 CASHFORD CIRCLE, STE 102
WESLEY CHAPEL, FL 33544 US

FEI Number: 27-3863964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRYOR, RYAN
10211 RUDOLPH LANE
WESLEY CHAPEL, FL 33545 US

Name and Address of New Registered Agent:

WALKER, DENISE
10211 RUDOLPH LANE
WESLEY CHAPEL, FL 33545 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: DENISE WALKER

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALKER, DENISE
Address: 10211 RUDOLPH LANE
City-St-Zip: WESLEY CHAPEL, FL 33545 US

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: DENISE WALKER

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date