2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090927

Entity Name: TAX SERVICES GROUP, CORP

FILED Apr 17, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|--|---------------------------------|-----------------------------------|---|--|
| 13630 SW 120 ST 228 | | | | |
| MIAMI, FL 33186 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 13630 SW 120 ST 228 | | | | |
| MIAMI, FL 33186 | | | | |
| FEI Number: 27-3764337 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| CAMPOS, JAVIER 13630 SW 120 ST 228 | | | | |
| MIAMI, FL 33186 US | | | | |
| The above named entity su in the State of Florida. | ubmits this statement for the p | urpose of changing its registered | office or registered agent, or both | |
| SIGNATURE: | | | | |
| Electronic | c Signature of Registered Age | ent | Date | |

OFFICERS AND DIRECTORS:

Title:

Name: CAMPOS, JAVIER Address: 13630 SW 120 ST STE 228

City-St-Zip: MIAMI, FL 33186

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: JAVIER CAMPOS P 04/17/2012