

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093249

Entity Name: FTX TAX SOLUTIONS, INC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

5270 GOLDEN GATE PKWY
SUITE 105
NAPLES, FL 34116

New Principal Place of Business:

5270 GOLDEN GATE PKWY
SUITE 115
NAPLES, FL 34116

Current Mailing Address:

5270 GOLDEN GATE PKWY
SUITE 105
NAPLES, FL 34116

New Mailing Address:

5270 GOLDEN GATE PKWY
SUITE 115
NAPLES, FL 34116

FEI Number: 27-3966115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, OLGA
5270 GOLDEN GATE PKWY
SUITE 105
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

RAMOS, OLGA
5270 GOLDEN GATE PKWY
SUITE 115
NAPLES, FL 34116 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: OLGA RAMOS

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CORLISS, JAMES H
Address: 210 TIMBER LAKE CIR #104
City-St-Zip: NAPLES, FL 34104

Title: P
Name: RAMOS, OLGA
Address: 5270 GOLDEN GATE PKWY. SUITE 115
City-St-Zip: NAPLES, FL 34116

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: JAMES CORLISS

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date