

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010493

Entity Name: TAX SYSTEMS CORP

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

5321 N STATE RD 7
TAMARAC, FL 33319

New Principal Place of Business:

6101 W ATLANTIC BLVD
SUITE 105A
MARGATE, FL 33063

Current Mailing Address:

5321 N STATE RD 7
TAMARAC, FL 33319

New Mailing Address:

6101 W ATLANTIC BLVD
SUITE 105A
MARGATE, FL 33063

FEI Number: 27-4715744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHT OF LIFE ACCOUNTING SERVICES, INC
3779 NW 46 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

HIBETH, ORDONEZ
6101 W ATLANTIC BLVD
SUITE 105A
MARGATE, FL 33063 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: HIBETH ORDONEZ

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORDONEZ, HIBETH
Address: 6101 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

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: HIBETH ORDONEZ

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date