

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014207

FILED
Apr 17, 2012
Secretary of State

Entity Name: AFFIRMATION XPRESS TAX SERVICES, INC.

Current Principal Place of Business:

4792 NW 167 STREET
MIAMI GARDENS, FL 33014 1

New Principal Place of Business:

Current Mailing Address:

PO BOX 849126
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 27-4892782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOYCE L
1469 FAIRWAY ROAD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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: P
Name: DAVIS, JOYCE L
Address: PO BOX 849126
City-St-Zip: PEMBROKE PINES, FL 33084

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: JOYCE DAVIS

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date