

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054880

FILED
Aug 29, 2012
Secretary of State

Entity Name: TAX RESOLUTION MULTI SERVICES, INC.

Current Principal Place of Business:

4765 NW 14 ST
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

5303 N DIXIE HWY
DEERFIELD BEACH, FL 33064 US

Current Mailing Address:

4765 NW 14 ST
COCONUT CREEK, FL 33063 US

New Mailing Address:

TAX RESOLUTION MULTI SERVICES INC
4765 NW 14 ST
COCONUT CREEK, FL 33063 US

FEI Number: 45-2518400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: PSTD
Name: GAYAUD, WILLY
Address: 4765 NW 14 ST
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: D
Name: HILAIRE, WADSON
Address: 9160B NW 22TH STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: P
Name: GAYAUD, WILLY
Address: 4765 NW 14 ST
City-St-Zip: COCONUT CREEK, FL 33063 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: WILLY GAYAUD

P

08/29/2012

Electronic Signature of Signing Officer or Director

Date