2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060202

Entity Name: TAXMATH, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

COLONIAL OFFICE CENTER 1310 W. COLONIAL DR., SUITE 5 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

COLONIAL OFFICE CENTER 1310 W. COLONIAL DR., SUITE 5 ORLANDO, FL 32804

FEI Number: 45-2660198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLIN, KENOL 2013 RIVERTREE CIRCLE 101 ORLANDO, FL 32839 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: COLLIN, KENOL

Address: 2013 RIVERTREE CIRCLE # 101

City-St-Zip: ORLANDO, FL 32839

Title: VP

Name: DUME, JEAN W

Address: 4604 CASON COVE DR. # 604

City-St-Zip: ORLANDO, FL 32811

Title: VF

Name: COLLIN, DOUTACHKA A Address: 2013 RIVERTREE CIRCLE # 101

City-St-Zip: ORLANDO, FL 32839

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: KENOL COLLIN CEO 04/04/2012