

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102823

Entity Name: LLS TAX SOLUTIONS INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

3545 ST JOHNS BLUFF ROAD SOUTH STE 1#310
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

3545 ST JOHNS BLUFF ROAD SOUTH STE 1#310
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 45-3861211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERVIN, ERICA K
7111 NORTH BLUE ANGEL PKWY APT 4108
PENSACOLA, FL 32526 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: SCOTT, LINDA L
Address: 2948 SANS PAREIL STREET
City-St-Zip: JACKSONVILLE, FL 32246

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: LINDA L. SCOTT

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date