2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104593

Entity Name: DELUXE TAX TEAM INC.

FILED Apr 27, 2012 Secretary of State

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

8825 NW 35AVE RD 16300 NE 19 AVE MIAMI, FL 33147 250-B

MIAMI, FL 33162 US

Current Mailing Address: New Mailing Address:

8825 NW 35AVE RD 16300 NE 19 AVE

MIAMI, FL 33147 250-B MIAMI, FL 33162

US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ANACREON, FABIOLA 16300 N.E 19 AVE SUITE 250 NORTH MIAMI, FL 33162 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:

ANACREON, FABIOLA Name:

16300 NE 19 AVE SUITE 250-B Address:

City-St-Zip: MIAMI, FL 33162

Title: VΡ

Name: MOORE, DARIS D

Address: 16300 NE 19 AVE STE 250-B N MIAMI BEACH, FL 33162 City-St-Zip:

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.

Ρ SIGNATURE: FABIOLA ANACREON 04/27/2012