2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066093

Apr 29, 2010 Secretary of State

Entity Name: ACCUTAX TAX PREPARATION SERVICES, INC.

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

ACCUTAX TAX PREPARATION SERVICES INC 143 SW MONTEREY ROAD STUART, FL 34994

Current Mailing Address: New Mailing Address:

ACCUTAX TAX PREPARATION SERVICES INC 143 SW MONTEREY ROAD STUART, FL 34994

FEI Number: 65-0455094 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:

SHEARER, SCOTT S 143 SW MONTEREY ROAD STUART, FL 34994

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SHEARER, SCOTT S Name: 143 SW MONTEREY ROAD Address: City-St-Zip: STUART, FL 34994

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: SCOTT SHEARER PD 04/29/2010