2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 16, 2012 Secretary of State

Entity Name: ACCOUNTING ASSISTANCE OF THE PALM BEACHES, INC.

New Principal Place of Business: Current Principal Place of Business: 354 SANDALWOOD LANE BOCA RATON, FL 33487 US **Current Mailing Address: New Mailing Address:** 354 SANDALWOOD LANE BOCA RATON, FL 33487 US FEI Number: 65-0463675 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: HUMPREYS, MARY ELLEN 354 SANDALWOOD LANE BOCA RATON, FL 334871466 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:

HUMPHREYS, MARY ELLEN Name: 354 SANDALWOOD LANE Address: City-St-Zip: **BOCA RATON, FL 33487 14**

Title:

Name: HUMPHREYS, DOUGLAS EDWARD Address: 354 SANDALWOOD LANE BOCA RATON, FL 33487 14 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: MARYELLEN HUMPHREYS 02/16/2012