

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027982

FILED
Jan 06, 2011
Secretary of State

Entity Name: NATIONAL TAX ABATEMENT SERVICE INC

Current Principal Place of Business:

4050 N. OCEAN DRIVE
1705
LAUDERDALE-BY-THE-SEA, FL 33308 US

New Principal Place of Business:

4050 N. OCEAN DRIVE
1610
LAUDERDALE-BY-THE-SEA, FL 33308 US

Current Mailing Address:

4050 N. OCEAN DRIVE
1705
LAUDERDALE-BY-THE-SEA, FL 33308 US

New Mailing Address:

4050 N. OCEAN DRIVE
1610
LAUDERDALE-BY-THE-SEA, FL 33308 US

FEI Number: 65-0573946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEAN, JOHN F
4050 N. OCEAN DRIVE
1705
LAUDERDALE-BY-THE-SEA, FL 33308 US

Name and Address of New Registered Agent:

MCKEAN, JOHN F
4050 N. OCEAN DRIVE
1610
LAUDERDALE-BY-THE-SEA, FL 33308 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCKEAN, JOHN F
Address: 4050 N. OCEAN DRIVE #1610
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

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: JOHN F MCKEAN

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date