2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008108

FILED Jan 20, 2011 Secretary of State

Entity Name: BEE SQUARE TAX CONSULTATION AND SERVICE, INC.

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

7130 S ORANGE BLSM TR STE 111 7130 S ORANGE BLOSSOM TR STE 111

ORLANDO, FL 32809 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

7130 S ORANGE BLSM TR STE 111 7130 S ORANGE BLOSSOM TR STE 111

ORLANDO, FL 32809 ORLANDO, FL 32809

FEI Number: 59-3353345 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:

BAZENSKY, BERNARD 7130 S ORANGE BLOSSOM TR SUITE 111 ORLANDO, FL 32809 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:

Name: BAZENSKY, ROSE

Address: 7130 S ORANGE BLOSSOM TR STE 111

City-St-Zip: ORLANDO, FL 32809

Title: VP

Name: BAZENSKY, BERNARD

Address: 7130 S ORANGE BLOSSOM TRL #111

City-St-Zip: ORLANDO, FL 32809

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: BERNARD BAZENSKY VP 01/20/2011