2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081667

FILED Feb 11, 2012 Secretary of State

Entity Name: AMERICAN TAX AND FINANCIAL INSTITUTE, INC.

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

11420 NW 23 ST SUITE 200 DEMBROKE DINES

PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

11420 NW 23 ST SUITE 200 PEMBROKE PINES, FL 33026

FEI Number: 65-0737980 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:

BOYER, MILDRED 11420 NW 23 ST SUITE 200 PEMBROKE PINES, FL 33026 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BOYER, MILDRED Address: 11420 NW 23 ST

City-St-Zip: PEMBROKE PINES, FL 33026

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: MILDRED BOYER PRES 02/11/2012