

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097214

FILED
Feb 05, 2009
Secretary of State

Entity Name: TAX DEFENSE NETWORK, INC.

Current Principal Place of Business:

13901 SUTTON PARK DR, SOUTH, BLVD A, S-100
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

13901 SUTTON PARK DR, SOUTH, BLVD A, S-220
JACKSONVILLE, FL 32224 US

Current Mailing Address:

13901 SUTTON PARK DR, SOUTH, BLVD A, S-100
JACKSONVILLE, FL 32225 US

New Mailing Address:

13901 SUTTON PARK DR, SOUTH, BLVD A, S-220
JACKSONVILLE, FL 32224 US

FEI Number: 65-0805381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMM, WARREN J ESQ
13901 SUTTON PARK DR, SOUTH, BLVD A, S-100
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

STAMM, WARREN J ESQ
13901 SUTTON PARK DR, SOUTH, BLVD A, S-220
JACKSONVILLE, FL 32224 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALINHO, JOSEPH
Address: 13901 SUTTON PARK DR, SOUTH, BLVD A, S-100
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VD () Delete
Name: VALINHO, FRANKLIN
Address: 13901 SUTTON PARK DR, SOUTH, BLVD A, S-100
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALINHO, JOSEPH
Address: 13901 SUTTON PARK DR, SOUTH, BLVD A, S-220
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VD (X) Change () Addition
Name: VALINHO, FRANKLIN
Address: 13901 SUTTON PARK DR, SOUTH, BLVD A, S-220
City-St-Zip: JACKSONVILLE, FL 32224 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK VALINHO

VD

02/05/2009

Electronic Signature of Signing Officer or Director

Date