

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000070095

Entity Name: STATE TAX SOLUTIONS, INC.

FILED
Oct 05, 2010
Secretary of State

Current Principal Place of Business:

5401 W. KENNEDY BLVD.
SUITE 731
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5401 W. KENNEDY BLVD.
SUITE 731
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3592304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNYON, CHRISTOPHER
9823 TREE TOPS LAKE RD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

GUENTHER, SCOTT
5401 W. KENNEDY BOULEVARD
SUITE 731
TAMPA, FL 33609 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: SCOTT GUENTHER

Electronic Signature of Registered Agent

10/05/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUENTHER, SCOTT
Address: 5401 W. KENNEDY BLVD., SUITE 731
City-St-Zip: TAMPA, FL 33609

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: SCOTT GUENTHER

Electronic Signature of Signing Officer or Director

P

10/05/2010

Date