2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070441

Entity Name: E TAX SERVICE, INC.

FILED Jul 28, 2010 Secretary of State

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

32218 CR 437 2012 N DONNELLY ST SUITE A MT DORA, FL 32757

SORRENTO, FL 32776

Current Mailing Address: New Mailing Address:

PO BOX 1462 PO BOX 912

SORRENTO, FL 32776 MT DORA, FL 32756

FEI Number: 59-3594673 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:

BOURN, RICK C 67 WEST MIAN STREET APOPKA, FL 32703 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: F

Name: BOURN, RICK C

Address: 9433 SOUTHERN GARDEN CIR City-St-Zip: ALTAMONTE SPRUINGS, FL 32714

Title:

Name: BEHRENS, TRAVIS K

Address: 583 BRANTLEY TERRACE WAY #302 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V

Name: HOEKMAN, JOSEPH A Address: 34352 TUSCANY AVE City-St-Zip: SORRENTO, FL 32776

Title: \

Name: HOEKMAN, KRISTIN K Address: 34352 TUSCANY AVE City-St-Zip: SORRENTO, FL 32776

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: RICK C BOURN PRES 07/28/2010