2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01139

Entity Name: TAX REPORTS INC.

FILED Jan 11, 2012 Secretary of State

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

4710 NW 2ND AVE SUITE 101 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4710 NW 2ND AVE SUITE 101 BOCA RATON, FL 33431

FEI Number: 65-0218063 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:

BRUNTON, RICHARD BRUNTON, RICHARD 4710 NW 2ND AVE 4710 NW 2ND AVE SUITE 101 SUITE 101 BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: RICHARD BRUNTON 01/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BRUNTON, RICHARD S L Name: 4710 NW 2ND AVE STE 101 Address: City-St-Zip: BOCA RATON, FL 33431

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: RICHARD BRUNTON **PRES** 01/11/2012