

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V41478

FILED
Apr 09, 2010
Secretary of State

Entity Name: TAX ADVISORY SERVICES, INCORPORATED

Current Principal Place of Business:

1018 LAKEVIEW DRIVE
CROSS JUNCTION, VA 33756 US

New Principal Place of Business:

411 WALNUT STREET
8081
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

411 WALNUT STREET
8081
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 27-2236667 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ACCOUNTING, INC.
411 WALNUT STREET
8081
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

LILY, GUAN PH.D.
411 WALNUT STREET
8081
GREEN COVE SPRINGS, FL 32043 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: LILY GUAN, PH.D.

04/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GUAN, LILY PH.D.
Address: 411 WALNUT STREET, SUITE 8081
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP
Name: GUAN, ROSE VP
Address: 2780 S. JONES BLVD. # 3466
City-St-Zip: LAS VEGAS, NV 89146 US

Title: SEC
Name: REAGAN, MARY SEC
Address: 1018 LAKEVIEW DRIVE
City-St-Zip: CROSS JUNCTION, VA 22625 US

Title: MGMT
Name: CARTER, JENNY MANAGER
Address: 1018 LAKEVIEW DRIVE
City-St-Zip: CROSS JUNCTION, VA 22625

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: LILY GUAN, PH.D.

CEO

04/09/2010

Electronic Signature of Signing Officer or Director

Date