

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61490

FILED
Apr 27, 2011
Secretary of State

Entity Name: ADVANTAGE TAX SERVICE, INC.

Current Principal Place of Business:

361 SW BRODERICK DR
LAKE CITY, FL 32025 US

New Principal Place of Business:

4770 HILL DR
BEAVERTON, MI 48612 US

Current Mailing Address:

361 SW BRODERICK DR
LAKE CITY, FL 32025 US

New Mailing Address:

4770 HILL DR
BEAVERTON, MI 48612 US

FEI Number: 59-3140071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL, WILBUR PRESIDE
361 SW BRODERICK DR
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

NIX-KENNEDY, M LUCILE
5620 S TRAIK PINE ROAD
MACCLENNY, FL 32063 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: M LUCILE NIX-KENNEDY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAUL, WILBUR
Address: 4770 HILL DR
City-St-Zip: BEAVERTON, MI 48612

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: WILBUR PAUL

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date