

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32844

FILED
Jan 05, 2011
Secretary of State

Entity Name: TAX RESOURCES, INC.

Current Principal Place of Business:

1804 E OCEAN BLVD
LONG BEACH, CA 90802 US

New Principal Place of Business:

Current Mailing Address:

1804 E OCEAN BLVD
LONG BEACH, CA 90802 US

New Mailing Address:

FEI Number: 33-0336176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: SDP
Name: HARRIS, J.B.
Address: 1804 E OCEAN BLVD
City-St-Zip: LONG BEACH, CA 90802

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: J.B. HARRIS

SDP

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date