

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021665

FILED
Jan 07, 2009
Secretary of State

Entity Name: ACCOUNTING & TAX MANAGEMENT, INC.

Current Principal Place of Business:

253 COREY AVE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

5363 N SABINO CANYON RD
SUITE 8
TUCSON, AZ 85750

Current Mailing Address:

253 COREY AVE
ST. PETE BEACH, FL 33706

New Mailing Address:

5363 N SABINO CANYON RD
SUITE 8
TUCSON, AZ 85750

FEI Number: 59-3561984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERS, CHRISTINE E
8701 BLIND PASS ROAD #305
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

HAUSHOFER, LORE
6363 GULF WINDS DR #131
ST. PETE BEACH, FL 33706 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: LORE HAUSHOFER

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYERS, CHRISTINE E
Address: 8701 BLIND PASS ROAD #305
City-St-Zip: ST. PETE BEACH, FL 33706

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DR () Change (X) Addition
Name: TOSI III, GEOFFREY B
Address: 1704 ABERDEEN ROAD
City-St-Zip: PARKVILLE, MD 21234

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTINE AYERS

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date