

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021665

FILED
Feb 22, 2011
Secretary of State

Entity Name: ACCOUNTING & TAX MANAGEMENT, INC.

Current Principal Place of Business:

7816 E ELK CREEK RD
TUCSON, AZ 85750

New Principal Place of Business:

Current Mailing Address:

7816 E ELK CREEK RD
TUCSON, AZ 85750

New Mailing Address:

FEI Number: 59-3561984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSHOFER, LORE
6363 GULF WINDS DR #131
ST. PETE BEACH, FL 33706 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: P
Name: AYERS, CHRISTINE E
Address: 7816 E ELK CREEK RD
City-St-Zip: TUCSON, AZ 85750

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

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: CHRISTINE AYERS

P

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date