

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211502753

1.) CORPORATION NAME:

**The Electronic Tax Shop Inc.**

DUE DATE: **2/28/2011**

SCC ID NO: **03875424**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR**

**DEAN C. RUBIN**

**4304 GERMANNA HWY.**

**LOCUST GROVE, VA 22508**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ORANGE COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4304 GERMANNA HWY.

CITY/ST/ZIP: LOCUST GROVE, VA 22528-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DEAN C. RUBIN  
TITLE: PRESIDENT  
ADDRESS: 4304 GERMANNA HWY.  
CITY/ST/ZIP/CO: LOCUST GROVE, VA 22508-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DEAN C. RUBIN

DEAN C. RUBIN, PRESIDENT

1/30/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.