## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000138099

Entity Name: NOTARIES EXPRESS, INC.

FILED Jun 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3341 NORTHWEST 97TH AVENUE SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

3341 NORTHWEST 97TH AVENUE SUNRISE, FL 33351

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DARLEY, J. ANNE DARLEY, J. ANNE

3341 NORTHWEST 97TH AVENUE 3341 NORTHWEST 97TH AVENUE

SUNRISE, FL 33351 US SUNRISE, FL 33351 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: J. ANNE DARLEY 06/25/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:DARLEY, J ANNEName:DARLEY, J ANNEAddress:3341 NORTHWEST 97TH AVENUEAddress:3341 NORTHWEST 97TH AVENUE

City-St-Zip: SUNRISE, FL 33351 City-St-Zip: SUNRISE, FL 33351

Title: V ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CHEUNG, SHAUN LEE
 Name:

 Address:
 3341 NORTHWEST 97TH AVENUE
 Address:

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:

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: J. ANNE DARLEY P 06/25/2009