2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74232

FILED Jan 31, 2012 Secretary of State

Entity Name: NOTARY PUBLIC UNDERWRITERS, INC.

US

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

5524 APALACHEE PKY

TALLAHASSEE, FL 32311 US

Current Mailing Address: New Mailing Address:

P. O. BOX 5378

TALLAHASSEE, FL 32314 US

FEI Number: 59-2174261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIESTELHORST, JACK 5524 APALACHEE PKWY TALLAHASSEE, FL 32311

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: CSTD

 Name:
 DIESTELHORST, JACK

 Address:
 665 FOREST LAIR

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: V

Name: SOLOMON, DEBRA

Address: 922 PINEY Z PLANTATION RD City-St-Zip: TALLAHASSEE, FL 32311

Title: P

 Name:
 TAYLOR, DEBRA J.

 Address:
 8910 HAWICK LANE

 City-St-Zip:
 TALLAHASSEE, FL 32312

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: DEBRA TAYLOR P 01/31/2012