2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075810

Entity Name: NATIONAL NOTARY GROUP LLC

FILED Jan 05, 2010 Secretary of State

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

2584 SE 12TH STREET POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2584 SE 12TH STREET POMPANO BEACH, FL 33062

FEI Number: 26-3133967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MULLNE, MICHAEL 16051 COLLINS AVENUE, APT. 3701 SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MULLNE, MICHAEL

Address: 16051 COLLINS AVENUE, APT. 3701 City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MICHAEL MULLNE MGR 01/05/2010