2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002845

Apr 18, 2012 Secretary of State

Entity Name: AMERICAN SOCIETY OF NOTARIES INC.

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

5524 APALACHEE PARKWAY TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

PO BOX 5707

TALLAHASSEE, FL 323145707 US

FEI Number: 52-0846148 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:

BUTLER, KATHLEEN M MD 5524 APÁLACHEE PARKWAY 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

CHEE, CHRISTOPHER C Name: Address: 1102 DREAMCATCHER CT. City-St-Zip: TALLAHASSEE, FL 32311 US

Title:

Name: DIESTELHORST, JACK ST Address: 665 FOREST LAIR

City-St-Zip: TALLAHASSEE, FL 32312 US

Title:

BROWN, WILLIAM D D Name: 3162 SHAMROCK DRIVE EAST Address: City-St-Zip: TALLAHASSEE, FL 32309 US

Title:

Name: ELLIOTT, TIMOTHY B

2873 REMINGTON GREEN CIRCLE Address: City-St-Zip: TALLAHASSEE, FL 32308 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER CHEE С 04/18/2012