

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020480

Entity Name: FEDERAL NOTARY INC.

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

1309 ST JOHNS BLUFF RD N
BLDG. A STE. 8
JACKSONVILLE, FL 32225

Current Mailing Address:

1309 ST JOHNS BLUFF RD N
BLDG A, STE 8
JACKSONVILLE, FL 32225

New Principal Place of Business:

1814 PERRY PLACE
UNIT 1
JACKSONVILLE, FL 32207

New Mailing Address:

1814 PERRY PLACE
UNIT 1
JACKSONVILLE, FL 32207

FEI Number: 01-0618008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWORSCHAK, MANFRED
1309 ST JOHNS BLUFF RD. N.
A-8
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

DWORSCHAK, MANFRED
1814 PERRY PLACE
UNIT 1
JACKSONVILLE, FL 32207 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: MANFRED DWORSCHAK

07/31/2008

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:

Title: MR () Delete
Name: DWORSCHAK, MANFRED
Address: 1817 TWELVE OAKS LANE
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DWORSCHAK, MANFRED
Address: 1814 PERRY PLACE, UNIT 1
City-St-Zip: JACKSONVILLE, FL 32207

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: MANFRED DWORSCHAK

MR

07/31/2008

Electronic Signature of Signing Officer or Director

Date