

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 29, 2011
Secretary of State**

DOCUMENT# P03000112239

Entity Name: AARON NOTARY APPOINTMENT SERVICES, INC.

Current Principal Place of Business:

1000 N.E. 14TH AVE
#503
HALLANDALE, FL 33009

New Principal Place of Business:

1000 N.E. 14TH AVE
#503
HALLANDALE BEACH, FL 33009

Current Mailing Address:

P.O. BOX 69-3002
MIAMI, FL 33269

New Mailing Address:

FEI Number: 56-2402970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKOFF, JEFFREY
1000 N.E. 14TH AVE #503
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MINKOFF, JEFFREY
1000 N.E. 14TH AVE #503
HALLANDALE BEACH, FL 33009 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: JEFFREY MINKOFF 09/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MINKOFF, JEFFREY
Address: 1000 N.E. 14TH AVE #505
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JEFFREY MINKOFF PST 09/29/2011

Electronic Signature of Signing Officer or Director Date