

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138099

Entity Name: NOTARIES EXPRESS, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

3341 NORTHWEST 97TH AVENUE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3341 NORTHWEST 97TH AVENUE
SUNRISE, FL 33351

New Mailing Address:

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

Name and Address of Current Registered Agent:

DARLEY, J. ANNE
3341 NORTHWEST 97TH AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

DARLEY, J. ANNE
3341 NORTHWEST 97TH AVENUE
SUNRISE, FL 33351 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: J. ANNE DARLEY

06/25/2009

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: P () Delete
Name: DARLEY, J ANNE
Address: 3341 NORTHWEST 97TH AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: CHEUNG, SHAUN LEE
Address: 3341 NORTHWEST 97TH AVENUE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARLEY, J ANNE
Address: 3341 NORTHWEST 97TH AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. ANNE DARLEY

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date