

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024575

FILED
May 08, 2008
Secretary of State

Entity Name: PROMPT PROCESSING & NOTARY SERVICES, INC.

Current Principal Place of Business:

3030 PIEDMONT MANOR DR
ORANGE PARK, FL 32065

New Principal Place of Business:

3030 PIEDMONT MANOR DR
ORANGE PARK, FL 32065 US

Current Mailing Address:

3030 PIEDMONT MANOR DR
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 20-4331939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CLAYBORN E
3030 PIEDMONT MANOR DR
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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

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: O () Delete
Name: SANTIAGO JONES, JESSICA M
Address: 3030 PIEDMONT MANOR DR
City-St-Zip: ORANGE PARK, FL 32065

Title: O () Delete
Name: JONES, CLAYBORN E
Address: 3030 PIEDMONT MANOR DR
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIAGO JONES, JESSICA M
Address: 3030 PIEDMONT MANOR DR
City-St-Zip: ORANGE PARK, FL 32065

Title: VP (X) Change () Addition
Name: JONES, CLAYBORN E
Address: 3030 PIEDMONT MANOR DR
City-St-Zip: ORANGE PARK, FL 32065

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: CLAYBORN E. JONES

VP

05/08/2008

Electronic Signature of Signing Officer or Director

Date