2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000040957

Entity Name: THE NOTICE ZONE, INC.

FILED Apr 27, 2011 Secretary of State

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

880 MILLS ESTATE PLACE 1038 WILLA LAKE CIRCLE CHULUOTA, FL 32766 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

880 MILLS ESTATE PLACE 1038 WILLA LAKE CIRCLE CHULUOTA, FL 32766 OVIEDO, FL 32765

FEI Number: 26-4826432 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:

SPITULSKI, CARLA M CAFARO, ELIZABETH
880 MILLS ESTATE PLACE 1038 WILLA LAKE CIRCLE
CHULUOTA, FL 32766 US OVIEDO, FL 32765 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: ELIZABETH CAFARO 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CAFARO, ELIZABETH
Address: 1038 WILLA LAKE CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: ELIZABETH CAFARO PRES 04/27/2011