

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28349

FILED
Apr 25, 2012
Secretary of State

Entity Name: NATIONAL NOTARY ASSOCIATION, INC.

Current Principal Place of Business:

9350 DESOTO AVE
CHATSWORTH, CA 913114926

New Principal Place of Business:

Current Mailing Address:

9350 DESOTO AVE
CHATSWORTH, CA 913114926

New Mailing Address:

FEI Number: 95-3922863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CM
Name: VALERA, MILTON G
Address: 9350 DESOTO AVE
City-St-Zip: CHATSWORTH, CA 913114926

Title: TD
Name: THAW, DEBORAH M
Address: 9350 DESOTO AVE
City-St-Zip: CHATSWORTH, CA 913114926

Title: PD
Name: THOMAS, HEYMANN A
Address: 9350 DESOTO AVE
City-St-Zip: CHATSWORTH, CA 913114926

Title: VP
Name: JANE, EAGLE F
Address: 9350 DESOTO AVE
City-St-Zip: CHATSWORTH, CA 913114926

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANE F. EAGLE

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date