

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028122

FILED
Apr 30, 2008
Secretary of State

Entity Name: STATUTORY FINGERPRINTING & NOTARY, COMPANY

Current Principal Place of Business:

4141 NORTHWEST 5TH STREET
SUITE 100
PLANTATION, FL 33317 US

Current Mailing Address:

4141 NORTHWEST 5TH STREET
SUITE 100
PLANTATION, FL 33317 US

New Principal Place of Business:

4121 NORTHWEST 5TH STREET
SUITE 101
PLANTATION, FL 33317 US

New Mailing Address:

4121 NORTHWEST 5TH STREET
SUITE 101
PLANTATION, FL 33317 US

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

Name and Address of Current Registered Agent:

BENT, MARCIA
930 SOUTHWEST 81ST TERRACE
N LAUDERDALE, FL 33068 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BENT, MARCIA
Address: 4141 NORTHWEST 5TH STREET SUITE 100
City-St-Zip: PLANTATION, FL 33317

Title: PD () Delete
Name: BENT, MARCIA
Address: 4141 NORTHWEST 5TH STREET SUITE 100
City-St-Zip: PLANTATION, FL 33317

Title: VPD () Delete
Name: BENT, PAUL
Address: 4141 NORTHWEST 5TH STREET SUITE 100
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BENT, MARCIA
Address: 4121 NORTHWEST 5TH STREET SUITE 101
City-St-Zip: PLANTATION, FL 33317

Title: PD (X) Change () Addition
Name: BENT, MARCIA
Address: 4121 NORTHWEST 5TH STREET SUITE 101
City-St-Zip: PLANTATION, FL 33317

Title: VPD (X) Change () Addition
Name: BENT, PAUL
Address: 4121 NORTHWEST 5TH STREET SUITE 101
City-St-Zip: PLANTATION, FL 33317

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: MARCIA BENT

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date