

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004045

Entity Name: THE FINAL NOTICE AGENCY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5475 POWERLINE RD.
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5475 POWERLINE RD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0887522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZARELLA, ALFONSE JR.
6321 CYPRESS RD.
PLANTATION, FL 33317 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: P
Name: MAZZARELLA, ALFONSE JR
Address: 6321 CYPRESS RD
City-St-Zip: PLANTATION, FL 33317

Title: V
Name: RILEY, DANA M
Address: 6321 CYPRESS RD
City-St-Zip: PLANTATION, FL 33317

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: ALFONSE MAZZARELLA JR

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date