2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P08000017928

Entity Name: RUSS APPRAISAL GROUP, INC.

Current Principal Place of Business:

1002 CLARELLEN DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

9130 PASEO DE VALENCIA ST.
FORT MYERS, FL 33908

Current Mailing Address:

1002 CLARELLEN DRIVE
FORT MYERS, FL 33919

New Mailing Address:

9130 PASEO DE VALENCIA ST.
FORT MYERS, FL 33908

FEI Number: 26-1985811 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUSS, MATTHEW
1002 CLARELLEN DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

RUSS, MATTHEW
9130 PASEO DE VALENCIA
FORT MYERS, FL 33908 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: MATTHEW RUSS 04/28/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: RUSS, MATTHEW
Address: 9130 PASEO DE VALENCIA ST.
City-St-Zip: FORT MYERS, FL 33908

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: MATTHEW RUSS OWNE 04/28/2011
Electronic Signature of Signing Officer or Director Date