

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096385

FILED
Jan 14, 2011
Secretary of State

Entity Name: STARBOARD APPRAISAL GROUP, INC.

Current Principal Place of Business:

740 AVON ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

5730 CORPORATE WAY
SUITE 120
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

740 AVON ROAD
WEST PALM BEACH, FL 33401

New Mailing Address:

740 AVON ROAD
WEST PALM BEACH, FL 33401 US

FEI Number: 27-4523976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, BASIL S
1625 LANDS END ROAD
MANALAPAN, FL 33462 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: DPT
Name: DIAMOND, CHARLES P
Address: 740 AVON ROAD
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DVS
Name: SUTHERLAND, SETH M
Address: 295 CAMELLIA ST.
City-St-Zip: PALM BEACH GARDEN, FL 33410 US

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: CHARLES P. DIAMOND

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01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date