2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467264

Entity Name: APPRAISAL SERVICES, INC.

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

500 S. CYPRESS ROAD SUITE 6 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

500 S. CYPRESS ROAD SUITE 6 POMPANO BEACH, FL 33060

FEI Number: 59-1610433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLISON, SUE 500 S CYPRESS RD SUITE 6 POMPANO BCH, FL 33060 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ALLISON, WILLIAM

Address: 500 S CYPRESS RD, SUITE 6 City-St-Zip: POMPANO BCH,, FL 33060 US

Title: SDV

Name: ALLISON, SUE

Address: 500 S CYPRESS RD, SUITE 6
City-St-Zip: POMPANO BCH,, FL 33060 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: SUE ALLISON VP 01/31/2011