

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004180

FILED
Apr 14, 2011
Secretary of State

Entity Name: DOVEBID VALUATION CONSULTANTS, INC.

Current Principal Place of Business:

11425 CRONHILL DRIVE
OWINGS MILLS, MD 21117

New Principal Place of Business:

Current Mailing Address:

27600 NORTHWESTERN HIGHWAY
SUITE 220
SOUTHFIELD, MI 48034

New Mailing Address:

FEI Number: 94-3168876 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LYNCH, TIM
Address: 27600 NORTHWESTERN HIGHWAY, SUITE 220
City-St-Zip: SOUTHFIELD, MI 48034 US

Title: VP
Name: FOX, DAVID
Address: 11425 CRONHILL DRIVE
City-St-Zip: OWINGS MILLS, MD 21117

Title: T
Name: REED, LESLIE-ANN
Address: 1-6 LOMBARD STREET
City-St-Zip: LONDON, EN EC3V 9JU UK

Title: S
Name: SKLAR, JAMES
Address: 27600 NORTHWESTERN HWY SUITE 220
City-St-Zip: SOUTHFIELD, MI 48034

Title: D
Name: LYNCH, TIM
Address: 27600 NORTHWESTERN HIGHWAY, SUITE 220
City-St-Zip: SOUTHFIELD, MI 48034 US

Title: D
Name: REED, LESLIE-ANN
Address: 1-6 LOMBARD STREET
City-St-Zip: LONDON, EN EC3V 9JU UK

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: JAMES SKLAR

SEC

04/14/2011

Electronic Signature of Signing Officer or Director

Date