

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002920

FILED
Apr 21, 2012
Secretary of State

Entity Name: MOMENTUM APPRAISAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

12000 STARCREST #109
SAN ANTONIO, TX 78247

New Principal Place of Business:

12000 STARCREST #111
SAN ANTONIO, TX 78247

Current Mailing Address:

12000 STARCREST #109
SAN ANTONIO, TX 78247

New Mailing Address:

12000 STARCREST #111
SAN ANTONIO, TX 78247

FEI Number: 26-0051510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W. DR. MLK BLVD.
STE 100-B180
TAMPA, FL 33607 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: CDST
Name: WELLS, MICHAEL S
Address: 12000 STARCREST #111
City-St-Zip: SAN ANTONIO, TX 78247

Title: VCDP
Name: ROPER, JOHN M
Address: 12000 STARCREST #111
City-St-Zip: SAN ANTONIO, TX 78247

Title: VPD
Name: SATHER, ERIC D
Address: 12000 STARCREST #111
City-St-Zip: SAN ANTONIO, TX 78247

Title: DT
Name: SALISBURY, JOHN D
Address: 12000 STARCREST #111
City-St-Zip: SAN ANTONIO, TX 78247

Title: DT
Name: DESO, MIKE
Address: 12000 STARCREST #111
City-St-Zip: SAN ANTONIO, TX 78247

Title: DT
Name: BENITES, XAVIER
Address: 12000 STARCREST #111
City-St-Zip: SAN ANTONIO, TX 78247

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: MICHAEL S. WELLS

CDST

04/21/2012

Electronic Signature of Signing Officer or Director

Date