

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000002075

FILED
Sep 19, 2011
Secretary of State

Entity Name: LANDSAFE APPRAISAL SERVICES, INC.

Current Principal Place of Business:

7105 CORPORATE DRIVE
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

30930 RUSSELL RANCH ROAD
MAIL STOP: CA6-916-01-12
WESTLAKE VILLAGE, CA 91362

New Mailing Address:

FEI Number: 95-4491135 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: KANAGA, MARY K
Address: 201 E. WASHINGTON STREET
City-St-Zip: PHOENIX, AZ 85004

Title: CFO
Name: CLAIBORNE, PAUL
Address: 150 N COLLEGE ST
City-St-Zip: CHARLOTTE, NC 28255

Title: SEC.
Name: LINDGREN, DEVRA
Address: 400 NATIONAL WAY
City-St-Zip: SIMI VALLEY, CA 93065

Title: AS
Name: MURPHY, PAMELA
Address: 30930 RUSSELL RANCH ROAD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: D
Name: WOOD, SANDRA M
Address: 13850 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28277

Title: AS
Name: COSTAMAGNA, CHRISTINE M
Address: 555 CALIFORNIA STREET
City-St-Zip: SAN FRANCISCO, CA 94104

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: PAMELA MURPHY

AS

09/19/2011

Electronic Signature of Signing Officer or Director

Date

2/2 F960000020
9-19-11

Bank of America 

September 23, 2011

Florida Secretary of State
Division of Corporation
2661 W Executive Center Cir
Clifton Building
Tallahassee, FL 32201

**Re: Landsafe Appraisal Services, Inc.
Officers and Directors
Document #: F96000002075**

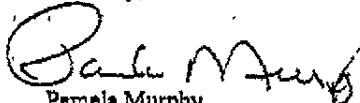
To Whom It May Concern:

Please except this letter as notification that Landsafe Appraisal Services, Inc., for the above document file number would like to add additional Officers and Director to the records. Please add the Officers and Director as listed below.

Director: Kenneth L. Martzel
4500 Park Granada
Calabasas, CA 91302
Sr. V.P. Patrick Ames
2001 Clayton Rd.
Concord, CA 94520
Asst. Sec. Maria Barriga
30930 Russell Ranch Rd.
Westlake Village, CA 91362
Asst. Sec. Karen Garvin
30930 Russell Ranch Rd.
Westlake Village, CA 91362
Asst. Sec. Fahima Haider
30930 Russell Ranch Rd.
Westlake Village, CA 91362

Should you have any questions, or require additional information, please feel free to call me at (818) 223-4934. Thank you for your assistance.

Sincerely,


Pamela Murphy
Assistant Secretary