

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00742

FILED
Apr 02, 2009
Secretary of State

Entity Name: APPRAISAL GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

450 N. PARK RD, STE 805
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

450 N. PARK RD, STE 805
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0129682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMACHTENBERG, LEE C
1533 SUNSET DR.
#201
CORAL GABLES, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: RAPCZYNSKI, KEVIN A
Address: 16100 NE 16 AVENUE, SUITE A
City-St-Zip: NOTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: RAPCZYNSKI, KEVIN A
Address: 450 N. PARK RD, STE 805
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN A. RAPCZYNSKI

PDST

04/02/2009

Electronic Signature of Signing Officer or Director

Date