2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023103

Entity Name: CERTIFIED APPRAISAL GROUP, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

914 ALAMEDA LANE 508 OLIVE AVE

SARASOTA, FL 34234 NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

P O BOX 3754 P O BOX 3754

SARASOTA, FL 342303754 SARASOTA, FL 342303754 US

FEI Number: 65-0992929 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:

BROWNING, DAVID M
914 ALAMEDA LANE
SARASOTA, FL 34234 US
BROWNING, DAVID M
508 OLIVE AVE
NOKOMIS, FL 34275 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: 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: BROWNING, DAVID M Address: 508 OLIVE AVE City-St-Zip: NOKOMIS, FL 34275

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: DM BROWNING PST 01/05/2012