

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039811

FILED
Mar 18, 2011
Secretary of State

Entity Name: ELECTRONIC APPRAISER, INC.

Current Principal Place of Business:

2200 N FEDERAL HWY, SUITE 203
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2200 N FEDERAL HWY, SUITE 203
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1105362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALES-FAULI CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: PSD
Name: SULLIVAN, GREGORY M
Address: 2200 N FEDERAL HWY, SUITE 203
City-St-Zip: BOCA RATON, FL 33431

Title: VTD
Name: MUTTILLO, DOMINIC A
Address: 2200 N FEDERAL HWY, SUITE 203
City-St-Zip: BOCA RATON, FL 33431

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: GREGORY SULLIVAN

PSD

03/18/2011

Electronic Signature of Signing Officer or Director

Date