2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004003

Entity Name: RODGERS APPRAISAL SERVICES, INC.

FILED Apr 30, 2011 Secretary of State

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

3586 ALOMA AVENUE 910 NORTH LAKESHORE BOULEVARD

SUITE 11 HOWEY, FL 34737 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

3586 ALOMA AVENUE 910 NORTH LAKESHORE BOULEVARD

SUITE 11 HOWEY, FL 34737 WINTER PARK, FL 32792

FEI Number: 81-0590704 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:

RODGERS, WILLIAM C
3586 ALOMA AVENUE
RODGERS, WILLIAM C
910 NORTH LAKESHORE BOULEVARD

SUITE 11 HOWEY, FL 34737 U WINTER PARK, FL 32792 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: RODGERS, WILLIAM C

Address: 910 NORTH LAKESHORE BOULEVARD

City-St-Zip: HOWEY, FL 34737

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: WILLIAM C. RODGERS PSTD 04/30/2011