2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067819

Entity Name: ALTAIR APPRAISAL GROUP INC.

Apr 22, 2011 Secretary of State

Date

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

2141 BLOUNT ROAD **1500 NW 3 STREET**

POMPANO BEACH, FL 33069 **UNIT 101**

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

2141 BLOUNT ROAD **1500 NW 3 STREET** POMPANO BEACH, FL 33069

UNIT 101

DEERFIELD BEACH, FL 33442

FEI Number: 11-3693919 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:

WHEELER, WARREN L 499 SE 13TH STREET

FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

WHEELER, WARREN L Name: 499 SE 13TH STREET, 2W Address: City-St-Zip: FORT LAUDERDALE, FL 33316

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.

Ρ SIGNATURE: WARREN L WHEELER 04/22/2011