2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059394

Entity Name: CORPS APPRAISAL SERVICES INC.

LEHIGH ACRES, FL 33971

City-St-Zip:

FILED Apr 06, 2009 Secretary of State

| Current P | rincipal Place | of Business: | New Principal Place of Business: | |
|---|---|--------------------------------|--|--|
| | RTON AVENU CRES, FL 339 | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | RTON AVENU CRES, FL 339 | | | |
| FEI Number | : 20-0967275 | 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: | |
| LEHIGH A | RTON AVENU CRES, FL 339 | 71 US | ourpose of changing its registered | d office or registered agent, or both, |
| SIGNATU | RE: | | | |
| | Electror | ic Signature of Registered Ag | ent | Date |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DIETZ, DAVID Î 825 ATHERTON | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: | VP () DIETZ, JENNIF 825 ATHERTON | | Title: Name: Address: | () Change () Addition |

City-St-Zip:

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: DAVID E. DIETZ P 04/06/2009