2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116423

Entity Name: ISLAND ONE APPRAISAL INC

FILED Jan 12, 2011 Secretary of State

01/12/2011

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

21895 LAKE FOREST CIRCLE 944 SE 7TH STREET

204 DEERFIELD BEACH, FL 33441

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

21895 LAKE FOREST CIRCLE 1242 NW 5TH STREET 204 BOCA RATON, FL 33486

BOCA RATON, FL 33433

FEI Number: 20-1525363 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:

GARDELLA, DAVID J
21895 LAKE FOREST CIRCLE
204

GARDELLA, DAVID J
1242 NW 5TH STREET
BOCA RATON, FL 33486 US

BOCA RATON, FL 33433 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.

in the State of Florida.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

SIGNATURE:

Name: GARDELLA, DAVID J Address: 1242 NW 5TH STREET City-St-Zip: BOCA RATON, FL 33486

Title: VP

Name: MORRISSEY, JOHN D Address: 944 SE 7TH STREET

City-St-Zip: DEERFIELD BEACH, FL 33441

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: DAVID GARDELLA PRES 01/12/2011