

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124706

FILED
May 02, 2011
Secretary of State

Entity Name: RSP APPRAISAL SOLUTIONS, INC.

Current Principal Place of Business:

22271 SW 93RD PL
CUTLER BAY, FL 33190

New Principal Place of Business:

8962 SW 225TH STREET
CUTLER BAY, FL 33190

Current Mailing Address:

P.O. BOX 563099
PINECREST, FL 33256

New Mailing Address:

8962 SW 225TH STREET
CUTLER BAY, FL 33190

FEI Number: 20-1474959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETRAS, ROBERT S
22271 SW 93RD PLACE
CUTLER BAY, FL 33190 US

Name and Address of New Registered Agent:

PIETRAS, ROBERT S
8962 SW 225TH STREET
CUTLER BAY, FL 33190 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: ROBERT S. PIETRAS JR.

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIETRAS, ROBERT S JR.
Address: 8962 SW 225TH STREET
City-St-Zip: CUTLER BAY, FL 33190

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: ROBERT S. PIETRAS JR.

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date