

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000122357

FILED
Jun 22, 2010
Secretary of State

Entity Name: APPRAISERS PLUS CORPORATION

Current Principal Place of Business:

12187 BEACH BLVD
SUITE 4
JACKSONVILLE, FL 32246

New Principal Place of Business:

12620-3 BEACH BLVD. #301
JACKSONVILLE, FL 32246

Current Mailing Address:

12620-3 BEACH BLVD
#301
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 27-0130421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARNUTOWSKI, PAUL
2222 WALKERS GLEN LN.
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

JARNUTOWSKI, PAUL
12620-3 BEACH BLVD. #301
JACKSONVILLE, FL 32246 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: PAUL JARNUTOWSKI

06/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JARNUTOWSKI, SHERRIE A
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246

Title: D
Name: JARNUTOWSKI, PAUL H
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32246

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: PAUL JARNUTOWSKI

RA

06/22/2010

Electronic Signature of Signing Officer or Director

Date