2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119190

Entity Name: EXACTA COMMERCIAL SURVEYORS, INC.

FILED Apr 30, 2012 Secretary of State

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

3460 FAIRLANE FARMS ROAD 3460 FAIRLANE FARMS ROAD SUITE 7

SUITE 6

WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3189 WINSTED DRIVE BRUNSWICK, OH 44212

FEI Number: 20-5759964 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:

SHELFER, SCOTT SHELFER, SCOTT 3460 FAIRLANE FARMS ROAD 7418 SW 48 STREET MIAMI, FL 33155 SUITE 6 WELLINGTON, FL 33414 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: SCOTT SHELFER 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DE LA ROCHA, JAVIER Name:

3460 FAIRLANE FARMS ROAD #6 Address:

City-St-Zip: WELLINGTON, FL 33414

Title: VΡ

Name: SHEFLER, SCOTT

3460 FAIRLANE FARMS ROAD #6 Address:

WELLINGTON, FL 33414 City-St-Zip:

Title:

BLASZAK, RICHARD Name:

3460 FAIRLANE FARMS ROAD #6 Address:

City-St-Zip: WELLINGTON, FL 33414

Title:

PASSARELLI, PAUL Name:

3460 FAIRLANE FARMS ROAD #6 Address:

City-St-Zip: WELLINGTON, FL 33414

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: JAVIER DE LA ROCHA 04/30/2012