2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149153

Entity Name: EXPRESS APPRAISAL GROUP, INC

FILED Apr 27, 2012 Secretary of State

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

3648 NE 21ST ST 4232 SW 53 TER OCALA, FL 34470 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

PO BOX 772781 4232 SW 53 TER OCALA, FL 34477 OCALA, FL 34474

FEI Number: 20-5976865 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:

 SMALLWOOD, BRIAN
 SMALLWOOD, BRIAN

 3648 NE 21ST ST
 4232 SW 53 TER

 OCALA, FL 34470 US
 OCALA, FL 34474 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: BRIAN SMALLWOOD 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SMALLWOOD, BRIAN

 Address:
 10510 SW 47 AVE

 City-St-Zip:
 OCALA, FL 34476

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: BRIAN SMALLWOOD P 04/27/2012