

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101827

FILED
Jan 25, 2010
Secretary of State

Entity Name: APPRAISAL DIRECT INC.

Current Principal Place of Business:

302 SHADOW OAK DRIVE
CASSELBERRY, FL 32707 US

New Principal Place of Business:

430 STATE RD 436 SUITE 200
CASSELBERRY, FL 32707 US

Current Mailing Address:

302 SHADOW OAK DRIVE
CASSELBERRY, FL 32707 US

New Mailing Address:

430 STATE RD 436 SUITE 200
CASSELBERRY, FL 32707 US

FEI Number: 26-1084750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERBER, MARK A
302 SHADOW OAK DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

GERBER, MARK A
430 STATE RD 436 SUITE 200
CASSELBERRY, FL 32707 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: MARK ALAN GERBER

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GERBER, MARK A
Address: 302 SHADOW OAK DR
City-St-Zip: CASSELBERRY, FL 32707 US

Title: CEO
Name: GERBER, CRISTINA M
Address: 302 SHADOW OAK DRIVE
City-St-Zip: CASSELBERRY, FL 32707 US

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: MARK ALAN GERBER

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date