2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017928

Entity Name: RUSS APPRAISAL GROUP, INC.

FILED Feb 10, 2012 Secretary of State

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

9130 PASEO DE VALENCIA ST. 8750 SPRING MOUNTAIN WAY FORT MYERS, FL 33908 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

9130 PASEO DE VALENCIA ST. 8750 SPRING MOUNTAIN WAY FORT MYERS, FL 33908 FORT MYERS, FL 33908

FEI Number: 26-1985811 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:

RUSS, MATTHEW
9130 PASEO DE VALENCIA
FORT MYERS, FL 33908 US

RUSS, MATTHEW
8750 SPRING MOUNTAIN WAY
FORT MYERS, FL 33908 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: MATTHEW RUSS 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D

Name: RUSS, MATTHEW

Address: 8750 SPRING MOUNTAIN WAY City-St-Zip: FORT MYERS, FL 33908

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: MATTHEW RUSS OWN 02/10/2012