

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094175

FILED
Jan 09, 2009
Secretary of State

Entity Name: APPRAISAL INTEGRATED MANAGEMENT INC

Current Principal Place of Business:

24690 SANDHILL BLVD
UNIT 603
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

24690 SANDHILL BLVD
UNIT 603
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 26-3571678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, CHARLES P
2018 PROUDE ST
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, CHARLES P
Address: 2018 PROUDE ST
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: S () Delete
Name: HAMILTON, MARK I
Address: 1058 NW 13TH ST
City-St-Zip: STUART, FL 34994

Title: VP () Delete
Name: VREDEVOOGD, LOIS E
Address: 2212 SW ADDISON
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK HAMILTON

S

01/09/2009

Electronic Signature of Signing Officer or Director

Date