

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105243

FILED
Feb 17, 2011
Secretary of State

Entity Name: APPRAISALS & FORENSIC REVIEW, INC.

Current Principal Place of Business:

124 SW 54TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

124 SW 54TH TERRACE
CAPE CORAL, FL 33914 US

Current Mailing Address:

124 SW 54TH TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

124 SW 54TH TERRACE
CAPE CORAL, FL 33914 US

FEI Number: 26-3783072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, JAMES N
124 SW 54TH TERRACE
CAPE CORAL, FL 33914 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: FOX, JAMES N
Address: 124 SW 54TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VPSD
Name: SMITH, JANE
Address: 124 SW 54TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: D
Name: FOX, BRIAN J
Address: 124 SW 54TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: JAMES N. FOX

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date