

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017870

FILED
Apr 26, 2011
Secretary of State

Entity Name: ACTION APPRAISAL MANAGEMENT INC.

Current Principal Place of Business:

24690 SANDHILL BLVD
UNIT 603
PUNTA GORDA, FL 33983

New Principal Place of Business:

1720 EL JOBEAN ROAD
SUITE 110
PORT CHARLOTTE, FL 33948

Current Mailing Address:

24690 SANDHILL BLVD
UNIT 603
PUNTA GORDA, FL 33983

New Mailing Address:

1720 EL JOBEAN ROAD
SUITE 110
PORT CHARLOTTE, FL 33948

FEI Number: 26-4328195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, MARK I
24690 SANDHILL BLVD
UNIT 603
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

HAMILTON, MARK I
1720 EL JOBEAN ROAD
SUITE 110
PORT CHARLOTTE, FL 33948 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 I. HAMILTON

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMILTON, CHARLES P
Address: 2018 PROUDE STREET
City-St-Zip: PORT CHARLOTTE, FL 33963

Title: VP
Name: HAMILTON, MARK I
Address: 1058 NW 13TH STREET
City-St-Zip: STUART, FL 34994

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 I. HAMILTON

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date