2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040453

FILED Jan 07, 2012 Secretary of State

Entity Name: ALFIERI & ASSOCIATES APPRAISAL SERVICES, INC.

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

6278 N. FEDERAL HWY 6278 N. FEDERAL HWY

SUITE 140 SUITE 140

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

6278 N. FEDERAL HWY 6278 N. FEDERAL HWY

SUITE 140 SUITE 140

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 US

FEI Number: 80-0502297 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:

ALFIERI, MARK 1610 STICKNEY PT RD # 102 SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ALFIERI, MARK

Address: 1610 STICKNEY PT RD #102 City-St-Zip: SARASOTA, FL 34231 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 ALFIERI PRES 01/07/2012