

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057082

Entity Name: AWARD APPRAISALS INC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

5455 N. FEDERAL HWY., STE F
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5455 N. FEDERAL HWY., STE F
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-0477058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHALACK, TODD J
1440 J.F. KENNEDY CAUSEWAY
420
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

SHALACK, TODD J
5455 N. FEDERAL HWY., STE F
BOCA RATON, FL 33487 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: TODD J SHALACK

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHALACK, TODD J
Address: 5455 N. FEDERAL HWY., STE F
City-St-Zip: BOCA RATON, FL 33487 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: TODD J SHALACK

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date