

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102598

Entity Name: VENTURE APPRAISAL, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

240 S. ATLANTIC AVENUE
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

240 S. ATLANTIC AVENUE
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 45-3975427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNETT, JONATHAN A
240 S. ATLANTIC AVENUE
ORMOND BEACH, FL 32176 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: P
Name: SHIPMAN, THOMAS R
Address: 240 S. ATLANTIC AVENUE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: VP
Name: BURNETT, JONATHAN A
Address: 240 S. ATLANTIC AVENUE
City-St-Zip: ORMOND BEACH, FL 32176 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: JONATHAN A BURNETT

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date