2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071502

Entity Name: EAGLE APPRAISALS, INC.

FILED Apr 28, 2011 Secretary of State

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

5703 RED BUG LAKE RD., SUITE 113 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

5703 RED BUG LAKE RD., SUITE 113 WINTER SPRINGS, FL 32708

FEI Number: 59-3530400 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:

KALAMAN, MICHAEL R 5703 RED BUG LAKE RD., SUITE 113 WINTER SPRINGS, FL 32708 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: [

Name: KALAMAN, BRENDA E

Address: 5703 RED BUG LAKE RD., SUITE 113 City-St-Zip: WINTER SPRINGS, FL 32708

Title:

Name: KALAMAN, MICHAEL R

Address: 5703 RED BUG LAKE RD., SUITE 113 City-St-Zip: WINTER SPRINGS, FL 32708

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: BRENDA E. KALAMAN PRES 04/28/2011