2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26654

FILED Jan 30, 2011 Secretary of State

Entity Name: FLORIDA APPRAISERS & CONSULTANTS, INC.

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

1339 S KILLIAN DR SUITE 6 LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

P.O. BOX 530398 LAKE PARK, FL 33403

FEI Number: 65-0331131 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:

HARRIS, J. RICHARD 4400 PGA BLVD 8TH FLOOR PALM BEACH GARDENS, FL 33410 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: DV

Name: FALLON, CAROLINE L.
Address: 711 HUMMINGBIRD WAY #102
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DPST

Name: FALLON, JAMES L.

Address: 711 HUMMINGBIRD WAY #102 City-St-Zip: NORTH PALM BEACH, FL 33408

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: JAMES L FALLON PRES 01/30/2011