

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005551

FILED
Apr 28, 2008
Secretary of State

Entity Name: LANDAIR PROJECT RESOURCES, INC.

Current Principal Place of Business:

10 EAST 33RD STREET
11TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

10 EAST 33RD STREET
11TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-3764931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TER MEULEN, LEITH
5690 OWL'S NEST ROAD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

TER MEULEN, LEITH
1700 NORTH MONROE STREET
SUITE 11-2281
TALLAHASSEE, FL 32303 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WEBBER, WILLIAM P
Address: 10 EAST 33RD STREET
City-St-Zip: NEW YORK, NY 10016

Title: P () Delete
Name: TER MEULEN, LEITH
Address: 10 EAST 33RD STREET
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WEBBER, WILLIAM P
Address: 10 EAST 33RD STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: PRES (X) Change () Addition
Name: TER MEULEN, LEITH
Address: 10 EAST 33RD STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEITH TER MEULEN

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date