

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005551

FILED
Mar 14, 2011
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 ()

Name and Address of Current Registered Agent:

TER MEULEN, LEITH
1700 NORTH MONROE STREET
SUITE 11-2281
TALLAHASSEE, FL 32303 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: PRES
Name: TER MEULEN, LEITH I PRESIDE
Address: 10 EAST 33RD STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: COMP
Name: FLORES, LEONIDAS F COMPTRO
Address: 10 EAST 33RD STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: LEITH TER MEULEN

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date