

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G29393

FILED
Apr 27, 2011
Secretary of State

Entity Name: LAND CAP PROPERTY SERVICES, INC.

Current Principal Place of Business:

3600 S CONGRESS AVENUE
SUITE D
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

3600 S CONGRESS AVENUE
SUITE D
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 59-2365136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALEY, JEFF
3600 S CONGRESS AVENUE
SUITE D
BOYNTON BEACH, FL 33426 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: PS
Name: STALEY, JEFF
Address: 3600 S CONGRESS AVENUE SUITE D
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VPT
Name: SHOMAR, WASLM
Address: 3600 S CONGRESS AVENUE SUITE D
City-St-Zip: BOYNTON BEACH, FL 33426 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: JEFF STALEY

PS

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date