

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77311

FILED
Feb 15, 2011
Secretary of State

Entity Name: U.S. LAND & INVESTMENTS, INC.

Current Principal Place of Business:

10480 SPRING HILL DR.
SPRING HILL, FL 34068 US

New Principal Place of Business:

Current Mailing Address:

10480 SPRING HILL DR.
SPRING HILL, FL 34068 US

New Mailing Address:

FEI Number: 59-2948539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARACICH, DANIEL P.
13036 EVERARD DR
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

MARACICH, DANIEL P
13036 EVERARD DR
SPRING HILL, FL 34609 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: DANIEL P. MARACICH

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: MARACICH, DANIEL P
Address: 13036 EVERARD DR.
City-St-Zip: SPRING HILL, FL 34609

Title: D
Name: HENGESBACH, ALAN F
Address: 6122 BEAR TRAIL
City-St-Zip: SPRING HILL, FL 34607

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: DANIEL P. MARACICH

PVT

02/15/2011

Electronic Signature of Signing Officer or Director

Date