

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93118

FILED
Apr 03, 2012
Secretary of State

Entity Name: LANDMARK COMPANIES, INC.

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY
#505
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1666 KENNEDY CAUSEWAY
#505
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 65-0258444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAND, ROBERT
1666 KENNEDY CAUSEWAY
SUITE #505
NORTH BAY VILLAGE, FL 33141 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: D
Name: SALAND, ROBERT, F
Address: 1666 KENNEDY CAUSEWAY, #505
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP
Name: ROJO, FRANCISCO
Address: 1666 KENNEDY CAUSEWAY, #505
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: FRANCISCO ROJO

VP

04/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date