

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00810

Entity Name: LANDRUM SOFTWARE, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

2646 S.W. MAPP ROAD
#205
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 842
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 59-2338051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRUM, RICHARD H PRES.
2949 SW CORNELL AVE
PALM CITY, FL 34990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LANDRUM, RICHARD H.,
Address: 2949 S.W. CORNELL AVE.
City-St-Zip: PALM CITY, FL 34990 US

Title: VSD () Delete
Name: LANDRUM, JANE S.,
Address: 2949 SW CORNELL AVE
City-St-Zip: PALM CITY, FL 34990 US

Title: D () Delete
Name: LANDRUM, BEPPY L
Address: 860 DYSON DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D () Delete
Name: LANDRUM, TY D
Address: 2949 SW CORNELL AVE
City-St-Zip: PALM CITY, FL 34990 US

Title: D () Delete
Name: LANDRUM, KELLY A
Address: 12 NW 86TH STREET
City-St-Zip: EL PORTAL, FL 33150 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD H LANDRUM

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date