

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 19, 2010
Secretary of State**

DOCUMENT# P05000005133

Entity Name: LANDS OF AMERICA, INC.

Current Principal Place of Business:

21712 CARTAGENA DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

4800 N. FEDERAL HIGHWAY
STE. 200E
BOCA RATON, FL 33431

Current Mailing Address:

21712 CARTAGENA DRIVE
BOCA RATON, FL 33428

New Mailing Address:

4800 N. FEDERAL HIGHWAY
STE. 200E
BOCA RATON, FL 33431

FEI Number: 05-0614845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKATIA, NILOFER
21712 CARTAGENA DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MARKIATA, NILOFER
21712 CARTAGENA DRIVE
BOCA RATON, FL 33428 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: NILOFER, MARKIATA

03/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARKATIA, MOHAMMED
Address: 21712 CARTAGENA DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: FINANCIAL LENDING SERVICES, LLC
Address: 4800 N. FEDERAL HIGHWAY, STE. 200E
City-St-Zip: BOCA RATON, FL 33431

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: FINANCIAL LENDING SERVICES, LLC

VP

03/19/2010

Electronic Signature of Signing Officer or Director

Date