

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060278

FILED
Jan 26, 2012
Secretary of State

Entity Name: LAND ENGINEERING SERVICES, INC.

Current Principal Place of Business:

1031 US HWY 90W STE 3
DEFUNIAK SPRING, FL 32433

New Principal Place of Business:

1031 US HWY 90W STE 3
DEFUNIAK SPRING, FL 32435

Current Mailing Address:

1031 US HWY 90W STE 3
DEFUNIAK SPRING, FL 32433

New Mailing Address:

1031 US HWY 90W STE 3
DEFUNIAK SPRING, FL 32435

FEI Number: 27-0773900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOHN J
1031 US HWY 90W STE 3
DEFUNIAK SPRING, FL 32433 US

Name and Address of New Registered Agent:

JOHNSON, JOHN J
1031 US HWY 90W STE 3
DEFUNIAK SPRING, FL 32435 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: JOHN J. JOHNSON

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, JOHN J
Address: 1031 US HWY 90W STE 3
City-St-Zip: DEFUNIAK SPRING, FL 32435

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: JOHN J. JOHNSON

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date