

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078958

FILED
Apr 27, 2011
Secretary of State

Entity Name: NATIONAL LAND INVESTMENT & TRUST CORP

Current Principal Place of Business:

405 S DALE MABRY HWY
SUITE 313
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

405 S DALE MABRY HWY
SUITE 313
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 27-0970863 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FINANCIAL MANAGEMENT SERVICES
3001 48TH TERR SW
NAPLES, FL 34116 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: P
Name: TERRIO, MICHAEL
Address: 7112 ORPHINE DR N
City-St-Zip: ST PETE, FL 33702 US

Title: VP
Name: VAUGHAN, ROBERT
Address: 5587 58TH STREET N
City-St-Zip: KENNETH CITY, FL 33709 US

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: ROBERT VAUGHAN

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date