

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 264788

FILED
Feb 22, 2009
Secretary of State

Entity Name: CAMPUS LANDS CORP.

Current Principal Place of Business:

6461 ROUTE 82
STE 370
STANFORDVILLE, NY 12581 US

New Principal Place of Business:

Current Mailing Address:

6461 ROUTE 82
POB 370
STANFORDVILLE, NY 12581 US

New Mailing Address:

6461 ROUTE 82
STE 370
STANFORDVILLE, NY 12581 US

FEI Number: 59-1009741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTIN, FL 33331 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: CS () Delete
Name: GIARDINO, LUCIE
Address: ALGER COURT, RIVERMERE #2B
City-St-Zip: BRONXVILLE, NY 10708

Title: PCEO () Delete
Name: WECK, BRIAN
Address: POB 370
City-St-Zip: STANFORDVILLE, NY 12581 US

Title: VP () Delete
Name: WECK, DIANE
Address: POB 370
City-St-Zip: SATNFORDVILLE, NY 12581

Title: VP () Delete
Name: GIARDINO, CAROL
Address: ALGER COURT, RIVERMERE #2B
City-St-Zip: BRONXVILLE, NY 10708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: WECK, DIANE
Address: POB 370
City-St-Zip: STANFORDVILLE, NY 12581

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: BRIAN WECK

PRES

02/22/2009

Electronic Signature of Signing Officer or Director

Date