

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000004261

**Entity Name:** LANDEX SOUTHERN CORP.

**Current Principal Place of Business:**

801 INTERNATIONAL DRIVE  
SUITE 110  
LINTHICUM, MD 21090

**Current Mailing Address:**

801 INTERNATIONAL DRIVE  
SUITE 110  
LINTHICUM, MD 21090 US

**FEI Number:** 05-0402595

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT, TREASURER  
Name            SIEGEL, PETER  
Address        801 INTERNATIONAL DRIVE  
                 SUITE 110  
City-State-Zip: LINTHICUM MD 21090

Title            SECRETARY, CHAIRMAN, DIRECTOR  
Name            SIEGEL, JUDITH  
Address        801 INTERNATIONAL DRIVE  
                 SUITE 110  
City-State-Zip: LINTHICUM MD 21090

*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:** PETER SIEGEL

**PRESIDENT**

**04/15/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date