2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000865

Entity Name: LANDMARK FACILITIES GROUP, INC.

Current Principal Place of Business:

252 EAST AVENUE NORWALK, CT 06855

Current Mailing Address:

252 EAST AVENUE NORWALK, CT 06855

FEI Number: 06-1224120 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

FILED Jan 13, 2015

Secretary of State

CC0574104687

Officer/Director Detail:

Title P/S Title VP/T

Name NEWBOLD, THOMAS E Name RAUTH, GERARD J

Address 22 ROUND RIDGE TRAIL Address 335 PHILLIPS HILL ROAD

City-State-Zip: TRUMBULL CT 06611 City-State-Zip: NEW CITY NY 10956

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: THOMAS E. NEWBOLD

PRESIDENT

01/13/2015