

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 264788

FILED
Feb 08, 2011
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
STE 370
STANFORDVILLE, NY 12581 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CS
Name: GIARDINO, LUCIE
Address: ALGER COURT, RIVERMERE #2B
City-St-Zip: BRONXVILLE, NY 10708

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

Title: VP
Name: WECK, DIANE
Address: POB 370
City-St-Zip: STANFORDVILLE, NY 12581

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

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: BRIAN WECK

PRES

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date