

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414864

Entity Name: MOHEGAN LAND COMPANY

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

%WATERMAN MANAGEMENT CORPORATION
165 STATE STREET, THE ATRIUM
NEW LONDON, CT 06320

New Principal Place of Business:

% KALAKAR CORPORATION
165 STATE STREET, THE ATRIUM LEASING OFFIC
NEW LONDON, CT 06320

Current Mailing Address:

%WATERMAN MANAGEMENT CORPORATION
P.O. BOX 589
NEW LONDON, CT 06320

New Mailing Address:

% KALAKAR CORPORATION
P.O. BOX 589
NEW LONDON, CT 06320

FEI Number: 59-1429093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIGER, JAMES
1843 MORNING SKY DR
WINTER GARDEN, FL 347875340 US

Name and Address of New Registered Agent:

MAJAK, ALAN K
1773 GALLOP DRIVE
LOXAHATCHEE, FL 33470 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: ALAN K. MAJAK

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WATERMAN, GEORGE
Address: P.O. BOX 589
City-St-Zip: NEW LONDON, CT 06320

Title: ASSE
Name: ORAM, PETER D.
Address: 420 LEXINGTON AVE.,#2809
City-St-Zip: NEW YORK, NY 10170

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: GEORGE H. WATERMAN, III

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date