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: New Principal Place of Business:

%WATERMAN MANAGEMENT CORPORATION % KALAKAR CORPORATION

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

NEW LONDON, CT 06320

Current Mailing Address: New Mailing Address:

% KALAKAR CORPORATION **%WATERMAN MANAGEMENT CORPORATION** P.O. BOX 589 P.O. BOX 589

NEW LONDON, CT 06320 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: Name and Address of New Registered Agent:

SCHWEIGER, JAMES MAJAK, ALAN K 1843 MORNING SKY DR 1773 GALLOP DRIVE

WINTER GARDEN, FL 347875340 US 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:

WATERMAN, GEORGE Name:

P.O. BOX 589 Address: City-St-Zip: NEW LONDON, CT 06320

Title: ASSE

Name: ORAM, PETER D.

Address: 420 LEXINGTON AVE.,#2809 NEW YORK, NY 10170 City-St-Zip:

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