

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504238

FILED
Jun 23, 2009
Secretary of State

Entity Name: THE LANDIS GROUP INCORPORATED

Current Principal Place of Business:

4800 RIVERSIDE DR.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4800 RIVERSIDE DR.
SUITE 200
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4800 RIVERSIDE DR.
BLDG. 500 A
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4800 RIVERSIDE DR.
SUITE 200
PALM BEACH GARDENS, FL 33410

FEI Number: 59-1671631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDIS, STEPHEN
4800 RIVERSIDE DR.
STE 200
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LANDIS, STEPHEN
Address: 19923 WILKINSON LEAS RD
City-St-Zip: TEQUESTA, FL

Title: MP () Delete
Name: POSTEN, ROBERT
Address: 7954 FAIRWAY LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V () Delete
Name: COLESON, CHARLES K
Address: 4800 RIVERSIDE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN LANDIS

PT

06/23/2009

Electronic Signature of Signing Officer or Director

Date