

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504238

FILED  
Mar 02, 2010  
Secretary of State

**Entity Name:** THE LANDIS GROUP INCORPORATED

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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

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: ROBERT POSTEN

MP

03/02/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date