

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504238

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

Title: PT
Name: LANDIS, STEPHEN
Address: 19923 WILKINSON LEAS RD
City-St-Zip: TEQUESTA, FL 33469

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

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: STEPHEN LANDIS

PT

01/06/2011

Electronic Signature of Signing Officer or Director

Date