

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545713

FILED
Jan 10, 2009
Secretary of State

Entity Name: LANDMARK BROKERS, INC.

Current Principal Place of Business:

1200 W PLATT ST
STE 204
TAMPA, FL 33606

New Principal Place of Business:

212 SOUTH TREASURE DRIVE
TAMPA, FL 33609

Current Mailing Address:

PO BOX 3145
C/O JAMES EDWARDS
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-1767893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, JAMES
212 S. TREASURE DR
TAMPA, FL 33609 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: PD () Delete
Name: EDWARDS, JAMES,
Address: P O BOX 3145
City-St-Zip: TAMPA, FL 33601

Title: D () Delete
Name: EDWARDS, BELSY
Address: P O BOX 3145
City-St-Zip: TAMPA, FL 33601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES EDWARDS

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date