

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006286

FILED
Mar 13, 2012
Secretary of State

Entity Name: LANDMARK PROPERTY MANAGEMENT COMPANY OF NORTH CAROLINA

Current Principal Place of Business:

406 EAST 4TH STREET
WINSTON SALEM, NC 27101 US

New Principal Place of Business:

Current Mailing Address:

406 EAST 4TH STREET
WINSTON SALEM, NC 27101 US

New Mailing Address:

FEI Number: 04-3677532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: P
Name: ANGINO, RICHARD
Address: 406 EAST 4TH STREET
City-St-Zip: WINSTON SALEM, NC 27101

Title: VPD
Name: ANDERSON, DEWAYNE H SR.
Address: 406 EAST 4TH STREET
City-St-Zip: WINSTON SALEM, NC 27101

Title: VPD
Name: SARI, LISA A
Address: 406 EAST 4TH STREET
City-St-Zip: WINSTON SALEM, NC 27101

Title: VP
Name: STANFIELD, ROBERT T
Address: 406 EAST 4TH STREET
City-St-Zip: WINSTON SALEM, NC 27101

Title: VP
Name: MAAS, BLAIR
Address: 406 EAST 4TH STREET
City-St-Zip: WINSTON SALEM, NC 27101

Title: ASD
Name: ANDERSON, SUZANNE K
Address: 406 EAST 4TH STREET
City-St-Zip: WINSTON SALEM, NC 27101

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: R. TAYLOR STANFIELD

VP

03/13/2012

Electronic Signature of Signing Officer or Director

Date