

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002382

FILED
Mar 10, 2011
Secretary of State

Entity Name: AMERICAN LAND DEVELOPMENT U.S., INC.

Current Principal Place of Business:

222 SMALLWOOD VILLAGE CENTER
WALDORF, MD 20602

New Principal Place of Business:

10400 O'DONNELL PLACE
SUITE 200
ST CHARLES, MD 20603

Current Mailing Address:

222 SMALLWOOD VILLAGE CENTER
WALDORF, MD 20602

New Mailing Address:

10400 O'DONNELL PLACE
SUITE 200
ST CHARLES, MD 20603

FEI Number: 52-2106194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: D
Name: KORHONEN, ESKO
Address: 1000 POTOMAC STREET, SUITE 120
City-St-Zip: WASHINGTON, DC 20007

Title: C
Name: RICE, LACY
Address: 1000 POTOMAC STREET, SUITE 120
City-St-Zip: WASHINGTON, DC 20007

Title: D
Name: CARR, THOMAS
Address: 1000 POTOMAC STREET, SUITE 120
City-St-Zip: WASHINGTON, DC 20007

Title: CEO
Name: SHEARER, ALAN
Address: 104000 O'DONNELL PLACE, SUITE 200
City-St-Zip: ST CHARLES, MD 20603

Title: VPST
Name: MARTIN, MATTHEW M
Address: 104000 O'DONNELL PLACE, SUITE 200
City-St-Zip: ST CHARLES, MD 20603

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: MATTHEW M. MARTIN

CFO

03/10/2011

Electronic Signature of Signing Officer or Director

Date