

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004264

FILED
Mar 17, 2011
Secretary of State

Entity Name: LANDMARK HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

1750 HOWE AVENUE
SUITE 300
SACRAMENTO, CA 958253369

New Principal Place of Business:

Current Mailing Address:

1750 HOWE AVENUE
SUITE 300
SACRAMENTO, CA 958253369

New Mailing Address:

FEI Number: 68-0393103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO
Name: VIETH, GEORGE W JR.
Address: 1750 HOWE AVENUE #300
City-St-Zip: SACRAMENTO, CA 958253369

Title: VS
Name: VIETH, GEORGE W JR.
Address: 1750 HOWE AVENUE #300
City-St-Zip: SACRAMENTO, CA 958253369

Title: DCFO
Name: KLAMMER, THOMAS P
Address: 1750 HOWE AVENUE #300
City-St-Zip: SACRAMENTO, CA 958253369

Title: T
Name: KLAMMER, THOMAS P
Address: 1750 HOWE AVENUE #300
City-St-Zip: SACRAMENTO, CA 958253369

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: THOMAS P KLAMMER

CFO

03/17/2011

Electronic Signature of Signing Officer or Director

Date