2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F76275

Entity Name: LAND RESEARCH MANAGEMENT, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2240 PALM BEACH LAKES BLVD SUITE 103 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2240 PALM BEACH LAKES BLVD.
SUITE 103
WEST PALM BEACH, FL 33409

2240 PALM BEACH LAKES BLVD.
SUITE 103
WEST PALM BEACH, FL 33409 US

FEI Number: 59-2191966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLEISCHMANN, JAMES P 2240 PALM BEACH LAKES BLVD SUITE 103 WEST PALM BEACH, FL 33409 US

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: PSD

Name: MCGINLEY, KEVIN G Address: 2450 PALM ROAD

City-St-Zip: WEST PALM BEACH, FL 33406

Title: VTD

Name: FLEISCHMANN, JAMES P Address: 121 RAINTREE TRAIL City-St-Zip: JUPITER, FL 33458

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: JAMES P. FLEISCHMANN V.P 04/25/2012