

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002074

Entity Name: LANDSAFE CREDIT, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2270 LAKESIDE BLVD
RICHARDSON, TX 75082

New Principal Place of Business:

Current Mailing Address:

2270 LAKESIDE BLVD
RLS 5 87
RICHARDSON, TX 75082

New Mailing Address:

FEI Number: 95-4579803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: NAVAS, CARLA
Address: 8511 FALLBROOK AVE
City-St-Zip: WEST HILLS, CA 91304

Title: P () Delete
Name: NICOLAU, MARIUS
Address: 1515 WALNUT GROVE
City-St-Zip: ROSEMEAD, CA 91770

Title: S () Delete
Name: BLANCHARD, DON
Address: 7105 CORPORATE DR.
City-St-Zip: PLANO, TX 75024

Title: CFOD () Delete
Name: SZYMANSKI, PAUL
Address: 8511 FALLBROOK AVE
City-St-Zip: WEST HILLS, CA 91304

Title: DIR () Delete
Name: JONES, DOUGLAS E
Address: 8511 FALLBROOK AVE.
City-St-Zip: WEST HILLS, CA 91304

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAUR, TODD
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: P (X) Change () Addition
Name: BAUR, TODD
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: S (X) Change () Addition
Name: GUERRY, JOHN
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: CFOD (X) Change () Addition
Name: MEYERS, KEVIN
Address: 2900 MADERA RD
City-St-Zip: SIMI VALLEY, CA 93065

Title: DIR (X) Change () Addition
Name: SCHAKETT, JACK
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: AS () Change (X) Addition
Name: LINDGREN, DEVRA
Address: 400 COUNTRYWIDE WAY
City-St-Zip: SIMI VALLEY, CA 93065

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: DEVRA LINDGREN

AS

04/21/2009

Electronic Signature of Signing Officer or Director

Date