

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71147

FILED
Jan 21, 2009
Secretary of State

Entity Name: LANDMARK SURVEYING AND MAPPING, INC.

Current Principal Place of Business:

% MICHAEL B. SCHORAH
1850 FOREST HILL BLVD., SUITE 100
WEST PALM BEACH, FL 334066094

New Principal Place of Business:

Current Mailing Address:

% MICHAEL B. SCHORAH
1850 FOREST HILL BLVD., SUITE 100
WEST PALM BEACH, FL 334066094

New Mailing Address:

FEI Number: 59-2560498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHORAH, MICHAEL
1850 FOREST HILL BOULEVARD
SUITE 100
WEST PALM BEACH, FL 334066094 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: DPS () Delete
Name: SCHORAH, MICHAEL B.,
Address: 10575 ST. ANDREWS RD
City-St-Zip: BOYNTON BCH, FL

Title: D () Delete
Name: SCHORAH, EDITH,
Address: 10575 ST. ANDREWS RD
City-St-Zip: BOYNTON BCH, FL

Title: V () Delete
Name: PUSEY, CRAIG S
Address: 5381 PINNACLE LANE
City-St-Zip: W PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PUSEY, CRAIG S
Address: 10766 PELICAN DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL B. SCHORAH

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date