

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42938

FILED
Mar 14, 2008
Secretary of State

Entity Name: LANDMARC BUSINESS SERVICES, INC.

Current Principal Place of Business:

14984 SW 40 STREET
DAVIE, FL 33331 US

New Principal Place of Business:

101 S FT LAUDERDALE BEACH BLVD
1704
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

14984 SW 40 STREET
DAVIE, FL 33331 US

New Mailing Address:

101 S FT LAUDERDALE BEACH BLVD
1704
FT LAUDERDALE, FL 33316 US

FEI Number: 65-0097486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, JOHN
14984 SW 40 STREET
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

WEAVER, JOHN
101 S FT LAUDERDALE BEACH BLVD
1704
FT LAUDERDALE, FL 33316 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:

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEAVER, JOHN
Address: 14984 SW 40 STREET
City-St-Zip: DAVIE, FL 33331

Title: VP () Delete
Name: KING, ELIZABETH
Address: 14984 SW 40 STREET
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEAVER, JOHN
Address: 101 S FT LAUDERDALE BEACH BLVD 1704
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP (X) Change () Addition
Name: KING, ELIZABETH
Address: 101 S FT LAUDERDALE BEACH BLVD 1704
City-St-Zip: FT LAUDERDALE, FL 33316

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: JOHN WEAVER

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date