

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42938

FILED
Feb 15, 2011
Secretary of State

Entity Name: LANDMARC BUSINESS SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
101 S FT LAUDERDALE BEACH BLVD
1704
FT LAUDERDALE, FL 33316 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: P
Name: WEAVER, JOHN
Address: 101 S FT LAUDERDALE BEACH BLVD 1704
City-St-Zip: FT LAUDERDALE, FL 33316

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

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: E. JOHN WEAVER

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date