

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36628

Entity Name: NC LANDMARK, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1402 DELLWOOD ROAD
WAYNESVILLE, NC 28786

New Principal Place of Business:

Current Mailing Address:

1402 DELLWOOD ROAD
WAYNESVILLE, NC 28786

New Mailing Address:

FEI Number: 59-2910518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECHNER, BERNARD J.
2115 RANGE RD
CLEARWATER, FL 33765 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: PD
Name: BUCHMAN, JACOB M.
Address: 811-A SO. OREGON AVE
City-St-Zip: TAMPA, FL 33606

Title: STD
Name: WIGHTMAN, W. S.
Address: 2115 RANGE RD
City-St-Zip: CLEARWATER, FL 33765

Title: V
Name: WIGHTMAN, W S JR
Address: 1402 DELLWOOD RD
City-St-Zip: WAYNESVILLE, NC 28786

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: WS WIGHTMAN JR

V

03/17/2011

Electronic Signature of Signing Officer or Director

Date