

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56797

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE LANDRUS CORPORATION

Current Principal Place of Business:

3513 UNIVERSAL PLAZA
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

2690 CORAL LANDINGS BLVD
APT 122
PALM HARBOR, FL 34684 US

Current Mailing Address:

2690 CORAL LANDINGS BLVD
APT 122
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 59-2997203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, ROBERT C.
2690 CORAL LANDINGS BLVD
APT 122
PALM HARBOR, FL 34684 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: DP () Delete
Name: WALLACE, ROBERT C.
Address: 2690 CORAL LANDINGS BLVD APT 122
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT C WALLACE

DP

03/24/2009

Electronic Signature of Signing Officer or Director

Date