2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000012303

Entity Name: GODSLAND, INC.

Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36 N.E. 54TH ST. MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

36 N.E. 54TH ST. MIAMI, FL 33137

FEI Number: 26-1645257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: TURNAGE, MELVIN R Address: 5954 N.E. 5TH AVENUE City-St-Zip: MIAMI, FL 33137

Title: D/VP

Name: SMITH, CORNELIUS W Address: 36 N.E. 54TH ST. City-St-Zip: MIAMI, FL 33137

Title: SEC

Name: LAMOUREAUX, ROBERT J

Address: 36 N.E. 54TH ST. City-St-Zip: MIAMI, FL 33137

Title: MGRD

 Name:
 POTEMKIN, DAVID S

 Address:
 36 N.E. 54TH ST.

 City-St-Zip:
 MIAMI, FL 33137

Title: SEC

Name: KING, TONYA O Address: 36 N.E. 54TH ST. City-St-Zip: MIAMI, FL 33137

Title: TREA

Name: REYES, IBETTE Address: 36 N.E. 54TH ST. City-St-Zip: MIAMI, FL 33137

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELVIN RONTARO TURNAGE D/P 04/11/2011