2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P00000051465

Entity Name: LANDMARK HOLDINGS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1725 S FEDERAL HWY #83-2002 DELRAY BEACH, FL 33483	6800 W. COMMERCIAL BLVD # 3 FT LAUDERDALE, FL 33319

Current Mailing Address:	**New Mailing Address:**
1725 S FEDERAL HWY #83-2002 DELRAY BEACH, FL 33483	6800 W. COMMERCIAL BLVD # 3 FT LAUDERDALE, FL 33319

FEI Number: 65-1017343 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
KAPLAN, BARRY J 1725 S FEDERAL HWY #83-2002 DELRAY BEACH, FL 33483 US	GELMAN, ALLEN W 6800 W COMMERCIAL BLVD # 3 FT LAUDERDALE, FL 33319 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: ALLEN W GELMAN 04/28/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: GELMAN, ALLEN W
Address: 6800 W COMMERCIAL BLVD # 3
City-St-Zip: FT LAUDERDALE, FL 33319

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: ALLEN GELMAN P 04/28/2011
Electronic Signature of Signing Officer or Director Date