2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065819

Entity Name: LANDMARK ELEVATOR CONSULTANTS SOUTH, INC.

FILED Jan 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1340 SOUTH OCEAN BOULEVARD #506 POMPANO BEACH, FL 33062 **Current Mailing Address: New Mailing Address:** 1340 SOUTH OCEAN BOULEVARD #506 POMPANO BEACH, FL 33062 FEI Number: 22-3790070 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: HOFMEISTER, PETER 1340 SOUTH OCEAN BLVD. #506 POMPANO BEACH, FL 33062 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KRUSSMANN, HERMAN B Name: Name: 2279 ARBY COURT Address: Address: City-St-Zip: WANTAGH, NY 11793 City-St-Zip: Title: DVTS () Delete Title: () Change () Addition Name: HOFMEISTER, PETER 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: HERMAN B. KRUSSMANN MR 01/17/2009

1340 SOUTH OCEAN BOULEVARD #506

POMPANO BEACH, FL 33062

Address:

City-St-Zip: