2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000075257

Entity Name: THE LANDSMEN COMPANY, INC.

FILED Oct 28, 2010 Secretary of State

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

4200 MARSH LANDING BLVD SUITE 200

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

4200 MARSH LANDING BLVD SUITE 200

JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3665823 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:

LOVELAND, STEPHEN C 4200 MARSH LANDING BLVD. SUITE 200 JACKSONVILLE BEACH, FL 32250 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:

Name: PARIS, PEGGY M

Address: 4200 MARSH LANDING BLVD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: PTD

Name: LOVELAND, STEPHEN C Address: 1202 NECK ROAD

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: STEPHEN C. LOVELAND P 10/28/2010