

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00810

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: LANDRUM SOFTWARE, INC.

## Current Principal Place of Business:

2646 S.W. MAPP ROAD  
#205  
PALM CITY, FL 34990 US

## New Principal Place of Business:

2949 SW CORNELL AVE  
PALM CITY, FL 34990 US

## Current Mailing Address:

P O BOX 842  
PALM CITY, FL 34991 US

## New Mailing Address:

FEI Number: 59-2338051      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANDRUM, RICHARD H PRES.  
2949 SW CORNELL AVE  
PALM CITY, FL 34990 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: PTD ( ) Delete  
Name: LANDRUM, RICHARD H.  
Address: 2949 S.W. CORNELL AVE.  
City-St-Zip: PALM CITY, FL 34990 US

Title: VSD ( ) Delete  
Name: LANDRUM, JANE S.  
Address: 2949 SW CORNELL AVE  
City-St-Zip: PALM CITY, FL 34990 US

Title: D ( ) Delete  
Name: LANDRUM, BEPPY L  
Address: 860 DYSON DRIVE  
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D ( ) Delete  
Name: LANDRUM, TY D  
Address: 2949 SW CORNELL AVE  
City-St-Zip: PALM CITY, FL 34990 US

Title: D ( ) Delete  
Name: LANDRUM, KELLY A  
Address: 12 NW 86TH STREET  
City-St-Zip: EL PORTAL, FL 33150 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LANDRUM, RICHARD H.  
Address: 2949 S.W. CORNELL AVE.  
City-St-Zip: PALM CITY, FL 34990 US

Title: VP (X) Change ( ) Addition  
Name: LANDRUM, JANE S.  
Address: 2949 SW CORNELL AVE  
City-St-Zip: PALM CITY, FL 34990 US

Title: DIR (X) Change ( ) Addition  
Name: LANDRUM, BEPPY L  
Address: 860 DYSON DRIVE  
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: DIR (X) Change ( ) Addition  
Name: LANDRUM, TY D  
Address: 2949 SW CORNELL AVE  
City-St-Zip: PALM CITY, FL 34990 US

Title: DIR (X) Change ( ) Addition  
Name: LANDRUM, KELLY A  
Address: 12 NW 86TH STREET  
City-St-Zip: EL PORTAL, FL 33150 US

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: RICHARD H LANDRUM

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date