

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000017912

FILED
Nov 11, 2009
Secretary of State**Entity Name:** LANDMARK REAL ESTATE SOLUTIONS, INC.**Current Principal Place of Business:**2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426**New Principal Place of Business:**531 AYLESBURY
DELRAY BEACH, FL 33444**Current Mailing Address:**2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426**New Mailing Address:**531 AYLESBURY
DELRAY BEACH, FL 33444**FEI Number:** 65-1133737**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FARRELL, JAMES A
250 S AUSTRALIAN AVE
STE 500
W PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:**Title:** DPS () Delete
Name: MORDEN, DANIEL
Address: 2500 QUANTUM LAKES DRIVE, SUITE 203
City-St-Zip: BOYNTON BEACH, FL 33426**Title:** DVT () Delete
Name: THOREN, MATTHEW
Address: 2500 QUANTUM LAKES DRIVE, SUITE 203
City-St-Zip: BOYNTON BEACH, FL 33426**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPS (X) Change () Addition
Name: MORDEN, DANIEL
Address: 531 AYLESBURY
City-St-Zip: DELRAY BEACH, FL 33444**Title:** DVT (X) Change () Addition
Name: THOREN, MATTHEW
Address: 531 AYLESBURY
City-St-Zip: DELRAY BEACH, FL 33444

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: DANIEL MORDEN

DPS

11/11/2009

Electronic Signature of Signing Officer or Director

Date