

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108858

FILED
Apr 23, 2009
Secretary of State

Entity Name: LANDSCAPE RESOURCES U.S.A., INC.

Current Principal Place of Business:

111 ATLANTIC ANNEX POINT
SUITE 3
MAITLAND, FL 327513369 US

New Principal Place of Business:

2169 N. FORSYTH RD.
ORLANDO,, FL 32807 US

Current Mailing Address:

P O BOX 940696
MAITLAND, FL 327940693 US

New Mailing Address:

P.O. BOX 4275
WINTER PARK,, FL 32793 US

FEI Number: 59-3758805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, CHARLES E
111 ATLANTIC ANNEX POINT
SUITE 3
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

RICHARDSON, CHARLES E
2169 N. FORSYTH RD
ORLANDO, FL 32807 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: CHARLES E. RICHARDSON

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RICHARDSON, CHARLES E
Address: 1907 STONEHURST ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: LANPHER, LARRY
Address: 1200 VIA SALERNO
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: CHARLES E. RICHARDSON

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date