

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108858

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3758805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, CHARLES E
2169 N. FORSYTH RD
ORLANDO, FL 32807 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: DPST
Name: RICHARDSON, CHARLES E
Address: 1907 STONEHURST ROAD
City-St-Zip: WINTER PARK, FL 32789

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

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: LARRY LANPHER

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date