

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117713

FILED
Jan 19, 2009
Secretary of State

Entity Name: LANDMARK INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

2432 NW 62ND ST
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2432 NW 62ND ST
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 80-0023676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAKSTONE, ROBERT
2432 NW 62ND ST
BOCA RATON, FL 33496 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: MR. () Delete
Name: BREAKSTONE, DAVID P
Address: 1065 PARK AVENUE
City-St-Zip: NEW YORK, NY 10128

Title: MR. () Delete
Name: BREAKSTONE, RON S
Address: 1065 PARK AVENUE
City-St-Zip: NEW YORK, NY 10128

Title: MR. () Delete
Name: BREAKSTONE, ROBERT A
Address: 2432 NW 62ND STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MRS. () Delete
Name: BREAKSTONE, EILEEN
Address: 2432 NW 62ND STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MR. () Delete
Name: BREAKSTONE, WARREN A
Address: 19 CAMBRIDGE ROAD
City-St-Zip: SCARSDALE, NY 10583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BREAKSTONE, DAVID P
Address: 200 WEST 79TH STREET
City-St-Zip: NEW YORK, NY 10024

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

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

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: ROBERT A. BREAKSTONE

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date