

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013894

FILED
Mar 31, 2007
Secretary of State

Entity Name: LANDMARK ASSET MANAGEMENT CORPORATION

Current Principal Place of Business:

5628 STRAND BLVD.
NAPLES, FL 34110

New Principal Place of Business:

4550 WESLEY COURT
MASON, OH 45040

Current Mailing Address:

STE B5
BOX 502
NAPLES, FL 34110

New Mailing Address:

4550 WESLEY COURT
BOX 502
MASON, OH 45040

FEI Number: 01-0593660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: DST () Delete
Name: HELWEG, MARK W
Address: 5628 STRAND BLVD.
City-St-Zip: NAPLES, FL 34110

Title: DP () Delete
Name: STENDAHL, DAVID C
Address: 5628 STRAND BLVD.
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: HELWEG, MARK W
Address: 4550 WESLEY COURT
City-St-Zip: MASON, OH 45040

Title: DP (X) Change () Addition
Name: STENDAHL, DAVID C
Address: 4550 WESLEY COURT
City-St-Zip: MASON, OH 45040

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID C. STENDAHL

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03/31/2007

Electronic Signature of Signing Officer or Director

Date