2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053047

Entity Name: LANDING FINANCIAL GROUP, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1679 GARDEN AVENUE 1722 NW 81ST AVENUE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1722 NW 81ST AVENUE CORAL SPRINGS, FL 33071

FEI Number: 72-1564123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNIGHT, KRISTI A 1722 NW 81ST AVENUE CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BATES-THOMPSON, MITZI B Address: 1679 GARDEN AVENUE City-St-Zip: MELBOURNE, FL 32934

Title: VD

 Name:
 SANDNER, PATRICK W

 Address:
 1722 NW 81ST AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: STD

 Name:
 KNIGHT, KRISTI A

 Address:
 1722 NW 81ST AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: KRISTI A KNIGHT STD 04/11/2012