

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03090

FILED
Feb 26, 2009
Secretary of State

Entity Name: LANDRUM & BROWN, INCORPORATED

Current Principal Place of Business:

11279 CORNELL PARK DR.
CINCINNATI, OH 45242

New Principal Place of Business:

Current Mailing Address:

11279 CORNELL PARK DR.
CINCINNATI, OH 45242

New Mailing Address:

FEI Number: 31-1095645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: PERRYMAN, MARK A PRES.
Address: 11279 CORNELL PARK DRIVE
City-St-Zip: CINCINNATI, OH 45242 US

Title: CFO () Delete
Name: PETERS, DENNIS E SEC/CFO
Address: 11279 CORNELL PARK DRIVE
City-St-Zip: CINCINNATI, OH 45242 US

Title: CEO () Delete
Name: THOMAS, JEFFREY CEO
Address: 9841 AIRPORTS BLVD. SUITE 1516
City-St-Zip: LOS ANGELES, CA 90045 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS E PETERS

CFO

02/26/2009

Electronic Signature of Signing Officer or Director

Date