

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052090

FILED
Aug 29, 2008
Secretary of State

Entity Name: GENERAL LAND ACQUISITION, INC.

Current Principal Place of Business:

1573 ESTERBROOK LANE
SABASTIAN, FL 32958

New Principal Place of Business:

385 PINEDA COURT
SUITE 200
MELBOURNE, FL 32940

Current Mailing Address:

1573 ESTERBROOK LANE
SABASTIAN, FL 32958

New Mailing Address:

385 PINEDA COURT
SUITE 200
MELBOURNE, FL 32940

FEI Number: 80-0003426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIASCIA, DAVID
1573 ESTERBROOK LANE
SABASTIAN, FL 32958 US

Name and Address of New Registered Agent:

SCIASCIA, DAVID
385 PINEDA COURT
SUITE 200
MELBOURNE, FL 32940 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: DAVID A. SCIASCIA

08/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCIASCIA, DAVID
Address: 1573 ESTERBROOK LANE
City-St-Zip: SABASTIAN, FL 32958

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCIASCIA, DAVID
Address: 385 PINEDA COURT SUITE 200
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Change (X) Addition
Name: KERN, RICHARD J
Address: 385 PINEDA COURT SUITE 200
City-St-Zip: MELBOURNE, FL 32940

Title: SEC () Change (X) Addition
Name: SASSO, JOSEPH S
Address: 385 PINEDA COURT SUITE 200
City-St-Zip: MELBOURNE, FL 32940

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: DAVID A. SCIASCIA

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date