

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162553

FILED
Jan 28, 2010
Secretary of State

Entity Name: LAND BANK INTERNATIONAL, INC.

Current Principal Place of Business:

1301 N CONGRESS AVE
#210
BOYNTON BEACH, FL 33426

New Principal Place of Business:

7570 DUNCREST ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

1301 N CONGRESS AVE
#210
BOYNTON BEACH, FL 33426

New Mailing Address:

7570 DUNCREST ROAD
LAKE WORTH, FL 33467

FEI Number: 03-0552044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANKEE, FRED H
1301 N CONGRESS AVE
#210
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

YANKEE, EMILIA
7570 DUNCREST ROAD
LAKE WORTH, FL 33467 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: EMILIA YANKEE

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: YANKEE, AARON H
Address: 6947 OAK BRIDGE LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: DIR
Name: YANKEE, BRENDAN
Address: 6945 CROOKED FENCE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC
Name: YANKEE, EMILIA
Address: 7570 DUNCREST ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: TRES
Name: YANKEE, EMILIA
Address: 7570 DUNCREST ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: EMILIA YANKEE

SEC

01/28/2010

Electronic Signature of Signing Officer or Director

Date