2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162553

Entity Name: LAND BANK INTERNATIONAL, INC.

FILED Jan 10, 2011 Secretary of State

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

7570 DUNCREST ROAD LAKE WORTH, FL 33467

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

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: ELIMIA YANKEE SEC 01/10/2011