

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000014067

Entity Name: LANDMARK CAPITAL, INC.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

17904 KEY VISTA WAY
BOCA RATON, FL 33496

New Principal Place of Business:

12646 TORBAY DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

17904 KEY VISTA WAY
BOCA RATON, FL 33496

New Mailing Address:

12646 TORBAY DRIVE
BOCA RATON, FL 33428

FEI Number: 52-2152356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZZIO, NICHOLAS A
17904 KEY VISTA WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

LIZZIO, NICHOLAS A
12646 TORBAY DRIVE
BOCA RATON, FL 33428 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:

03/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIZZIO, NICHOLAS A
Address: 12646 TORBAY DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: NICHOLAS A LIZZIO

PRES

03/10/2010

Electronic Signature of Signing Officer or Director

Date