

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008489

Entity Name: GRIFFIN LANDMARK CORP.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

3921 S.W. 47 AVE.
1013
FT. LAUDERDALE, FL 33314

Current Mailing Address:

3921 S.W. 47 AVE.
1013
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

3921 S.W. 47 AVE.
SUITE 1013
FT. LAUDERDALE, FL 33314

New Mailing Address:

3921 S.W. 47 AVE.
SUITE 1013
FT. LAUDERDALE, FL 33314

FEI Number: 20-4225488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, STRAUS M
3921 S.W. 47 AVE.
1013
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

SPEAR, DAVID A
3921 S.W. 47 AVE.
SUITE 1013
FORT LAUDERDALE, FL 33314 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. SPEAR

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SPEAR, JEFFREY N
Address: 3921 S.W. 47 AVE. SUITE 1013
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: VSTD
Name: SPEAR, DAVID A
Address: 3921 S.W. 47 AVE. SUITE 1013
City-St-Zip: FT. LAUDERDALE, FL 33314

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: DAVID A. SPEAR

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date