2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042884

Entity Name: LANDING MORTGAGE, INC.

FILED Apr 15, 2011 Secretary of State

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

809 WALKERBILT RD. STE 1 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

809 WALKERBILT RD. PO BOX 771375 STE 1 NAPLES, FL 34107 NAPLES, FL 34110

FEI Number: 20-5642411 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:

SWEET, MELINDA
809 WALKERBILT RD.
STE 1
NAPLES, FL 34110 US
SWEET, MELINDA
696 106TH AVE N
NAPLES, FL 34108 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: 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SWEET, MELINDA Address: 696 106TH AVE N City-St-Zip: NAPLES, FL 34108

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: MELINDA SWEET PRES 04/15/2011