

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043905

FILED
Feb 04, 2011
Secretary of State

Entity Name: LANDMARC PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

9438 US HIGHWAY 19 N
SUITE 222
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

9438 US HIGHWAY 19 N
SUITE 222
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 20-4572127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCINCUK, ROBERT
9438 US HIGHWAY 19 N
SUITE 222
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MARCINCUK, ROBERT P MR.
9438 US HIGHWAY 19 N
SUITE 222
PORT RICHEY, FL 34668 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: ROBERT MARCINCUK

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: MARCINCUK, ROBERT P MR.
Address: 9438 US HIGHWAY 19 N STE 222
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VPDT
Name: MARCINCUK, ANITA
Address: 9438 US HIGHWAY 19 N STE 222
City-St-Zip: PORT RICHEY, FL 34668 US

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: ROBERT MARCINCUK

PDS

02/04/2011

Electronic Signature of Signing Officer or Director

Date