

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101075

Entity Name: LAND, SEA & AIR GROUP, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2240 NE 15 COURT
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1334 AVOCADO ISLE
FT LAUDERDALE, FL 33315 US

Current Mailing Address:

2240 NE 15 COURT
FT LAUDERDALE, FL 33304 US

New Mailing Address:

1334 AVOCADO ISLE
FT LAUDERDALE, FL 33315 US

FEI Number: 26-0872033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JOHN A
2240 NE 15 COURT
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PARKER, JOHN A
1334 AVOCADO ISLE
FT LAUDERDALE, FL 33315 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: JOHN A PARKER

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, JOHN A
Address: 2240 NE 15 COURT
City-St-Zip: FT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, JOHN A
Address: 1334 AVOCADO ISLE
City-St-Zip: FT LAUDERDALE, FL 33315 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN A PARKER

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date