

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016828

Entity Name: LANDMARK RE GROUP, INC.

FILED  
Jun 17, 2009  
Secretary of State

## Current Principal Place of Business:

138 E. COLONIAL RD.  
ORLANDO, FL 32801 25

## New Principal Place of Business:

138 E. COLONIAL RD.  
ORLANDO, FL 32801 US

## Current Mailing Address:

138 E. COLONIAL RD.  
ORLANDO, FL 32801 25

## New Mailing Address:

138 E. COLONIAL RD.  
ORLANDO, FL 32801 US

FEI Number: 26-1961986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMBRICK, JOHN  
2500 CURRY FORD ROAD  
SUITE 1  
ORLANDO, FL 32806 US

## Name and Address of New Registered Agent:

HAMBRICK, JOHN PRES  
138 E COLONIAL  
ORLANDO, FL 32801 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 HAMBRICK

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAMBRICK, JOHN  
Address: 2500 CURRY FORD ROAD SUITE 1  
City-St-Zip: ORLANDO, FL 32751

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HAMBRICK, JOHN  
Address: 138 E COLONIAL  
City-St-Zip: ORLANDO, FL 32801

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 HAMBRICK

PRES

06/17/2009

Electronic Signature of Signing Officer or Director

Date