

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016828

FILED
Mar 21, 2012
Secretary of State

Entity Name: LANDMARK RE GROUP, INC.

Current Principal Place of Business:

138 E. COLONIAL RD.
ORLANDO, FL 32801 US

New Principal Place of Business:

138 E. COLONIAL DR.
ORLANDO, FL 32801 US

Current Mailing Address:

138 E. COLONIAL RD.
ORLANDO, FL 32801 US

New Mailing Address:

138 E. COLONIAL DR.
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 PRES
138 E COLONIAL
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HAMBRICK, JOHN PRES
138 E COLONIAL DR.
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

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAMBRICK, JOHN
Address: 138 E COLONIAL DR.
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: CHAPMAN, ANGELA
Address: 138 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32801

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: JOHN HAMBRICK

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date