

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053266

Entity Name: LANDIS MANAGEMENT INC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

9858 CLINT MOORE RD
SUITE C111-274
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9858 CLINT MOORE RD
SUITE C 11-274
BOCA RATON, FL 33496

New Mailing Address:

9858 CLINT MOORE RD
SUITE C111-274
BOCA RATON, FL 33496

FEI Number: 26-2737303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEU, ANDREA J
9858 CLINT MOORE RD
SUITE C111-274
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

LANDIS, ANDREA J
9858 CLINT MOORE RD
SUITE C111-274
BOCA RATON, FL 33496 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: LANDIS, ANDREA J.

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: NEU, ANDREA
Address: 9858 CLINT MOORE RD STE C111-274
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: SOSA, JAVIER A
Address: 9858 CLINT MOORE RD STE C111-274
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDIS, ANDREA
Address: 9858 CLINT MOORE RD STE C111-274
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREA J. LANDIS

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date