2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071257

Entity Name: LANDECONICS, INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1694 W. HIBISCUS BLVD. B MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

P.O. BOX 120938 WEST MELBOURNE, FL 32912

FEI Number: 27-0862755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, BRADLEY A 1567 MASTERS RD. NW PALM BAY, FL 32907 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GIRARD, SCOTT L

Address: 711 HONEYSUCKLE AVENUE City-St-Zip: CELEBRATION, FL 34747 US

Title: VP

Name: SMITH, BRADLEY A
Address: 1567 MASTERS ROAD, NW
City-St-Zip: PALM BAY, FL 32907 US

Title: SEC

Name: SMITH, JARED A

Address: 1581 MASTERS ROAD, NW City-St-Zip: PALM BAY, FL 32907 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: BRADLEY A. SMITH VP 02/13/2012