

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09088

FILED
Mar 25, 2009
Secretary of State

Entity Name: LANDMARK BUSINESS GROUP INC.

Current Principal Place of Business:

12352 ANTRIM DRIVE
ELLSWORTH, MI 49729 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 490
EASTPORT, MI 49627 US

New Mailing Address:

12352 ANTRIM DRIVE
ELLSWORTH, MI 49729 US

FEI Number: 38-2417750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUY SPIEGELMAN, ESQ.
ROBERTS BLDG. SUITE 400
28 W. FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FAIRBANKS, KATHLEEN M
Address: 7208 MCDERMOTT CT.
City-St-Zip: KEWADIN, MI 49648

Title: D () Delete
Name: FAIRBANKS, KATHLEEN, M.
Address: 7208 MCDERMOTT CT.
City-St-Zip: KEWADIN, MI 49648

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KATHLEEN M. FAIRBANKS

PST

03/25/2009

Electronic Signature of Signing Officer or Director

Date