

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09088

FILED
Oct 25, 2010
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:

12914 REX BEACH ROAD
ELLSWORTH, MI 49729 US

Current Mailing Address:

7208 MCDERMOTT CT
KEWADIN, MI 49648 US

New Mailing Address:

12914 REX BEACH ROAD
ELLSWORTH, MI 49729 US

FEI Number: 38-2417750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PST
Name: FINN, DENNIS
Address: 12914 REX BEACH ROAD
City-St-Zip: ELLSWORTH, MI 49729

Title: D
Name: FINN, DENNIS
Address: 12914 REX BEACH ROAD
City-St-Zip: ELLSWORTH, MI 49729

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: DENNIS FINN

PRES

10/25/2010

Electronic Signature of Signing Officer or Director

Date