2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015407

Entity Name: THE LANDSON ENTERPRISE, INC.

FILED May 01, 2011 Secretary of State

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

746 S. ROSSITER ST., STE. 65 MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

P.O. BOX 1448 PO BOX 1448

MOUNT DORA, FL 32756 US MOUNT DORA, FL 32756 UN

FEI Number: 27-2088960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANDRAU, ERIC O 311 AZORES PLACE GROVELAND, FL 34736 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:
 LANDRAU, ERIC

 Address:
 311 AZORES PLACE

 City-St-Zip:
 GROVELAND, FL 34736 US

Title: VP

 Name:
 SOTO, JANIRA

 Address:
 311 AZORES PLACE

 City-St-Zip:
 GROVELAND, FL 34736 US

Title: SEC

 Name:
 SOTO, JANIRA

 Address:
 311 AZORES PLACE

 City-St-Zip:
 GROVELAND, FL 34736 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: ERIC O. LANDRAU P 05/01/2011