

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079162

FILED
Apr 11, 2012
Secretary of State

Entity Name: LANDMARK APPRAISAL & REALTY GROUP INC

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 27-3571203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOREN, MATT T
777 EAST ATLANTIC AVENUE SUITE #C2141
SUITE #C2141
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

THOREN, MATT T
301 CLEMATIS STREET
SUITE #3000
WEST PALM BEACH, FL 33401 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOREN, MATT T
Address: 301 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401 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: MATT THOREN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date