

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006638

FILED
Apr 08, 2011
Secretary of State

Entity Name: LANDMARK INVESTMENT GROUP, INC.

Current Principal Place of Business:

14334 DAHLONEGA LANE
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 99
ELKTON, FL 32033 US

New Mailing Address:

FEI Number: 59-3238341 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCHWAB, JOHN
14334 DAHLONEGA LANE
JACKSONVILLE, FL 32224 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: DIR
Name: SCHWAB, JOHN CHARLES
Address: P.O. BOX 99
City-St-Zip: ELKTON, FL 32033

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: JOHN SCHWAB

_____ Electronic Signature of Signing Officer or Director

DIR

04/08/2011

_____ Date