

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063054

FILED
Feb 18, 2011
Secretary of State

Entity Name: LANDMARK TITLE AGENCY, INC.

Current Principal Place of Business:

400 EAST MERRITT AVENUE
SUITE D
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

400 EAST MERRITT AVENUE
SUITE D
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 59-3268430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MITCHELL S
96 WILLARD STREET
SUITE 302
COCOA, FL 32922 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: D
Name: BENNETT, KOHN
Address: 4080 OLD SETTLEMENT ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: GOLDMAN, MITCHELL S
Address: 22 RENEE COURT
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: THERIAC, JAMES S
Address: 70 LANTERNBACK ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D
Name: SALICK, MICHELE B
Address: 1640 LARCHMONT COURT
City-St-Zip: MERRITT ISLAND, FL 32952

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: MICHELE B SALICK

DIR

02/18/2011

Electronic Signature of Signing Officer or Director

Date