

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014675

FILED
Jan 06, 2012
Secretary of State

Entity Name: LANDMARK DISTRIBUTION CORP.

Current Principal Place of Business:

6381 S.W. 87TH TERRACE
MIAMI, FL 33143

New Principal Place of Business:

6381 S.W. 87TH TERRACE
MIAMI, FL 33143 US

Current Mailing Address:

6381 S.W. 87TH TERRACE
MIAMI, FL 33143

New Mailing Address:

6381 S.W. 87TH TERRACE
MIAMI, FL 33143 US

FEI Number: 65-0560902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINDS, JAMES
6381 S.W. 87TH TERRACE
MIAMI, FL 33139 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: HINDS, JAMES
Address: 6381 S.W. 87TH TERRACE
City-St-Zip: MIAMI, FL 33143

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: JAMES HINDS

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date