

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037431

FILED
Feb 01, 2011
Secretary of State

Entity Name: ECOSYSTEMS LAND MITIGATION BANK III CORPORATION

Current Principal Place of Business:

66 EASTWIND LANE
MAITLAND, FL 327515812

New Principal Place of Business:

Current Mailing Address:

66 EASTWIND LANE
MAITLAND, FL 327515812

New Mailing Address:

FEI Number: 59-3321557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITZ, HOWARD G
11392 TURTLE BCH RD
NORTH PALM BEACH, FL 33408 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: P
Name: SEITZ, HOWARD G
Address: 230 PARK AVENUE, SUITE 1130
City-St-Zip: NEW YORK, NY 10169

Title: ST
Name: GORDON, MARGARET
Address: POB 222
City-St-Zip: COLD SPRING, NY 10516

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: HOWARD G. SEITZ

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date