

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010087

FILED
Mar 03, 2011
Secretary of State

Entity Name: LANDEX OF JACKSONVILLE, INC.

Current Principal Place of Business:

801 INTERNATIONAL DR
SUITE 110
LINTHICUM, MD 21090

New Principal Place of Business:

Current Mailing Address:

801 INTERNATIONAL DR
SUITE 110
LINTHICUM, MD 21090

New Mailing Address:

FEI Number: 65-0637242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SIEGEL, JUDITH S
Address: 801 INTERNATIONAL DR, SUITE 110
City-St-Zip: LINTHICUM, MD 21090

Title: V
Name: SIEGEL, PETER S
Address: 801 INTERNATIONAL DR, SUITE 110
City-St-Zip: LINTHICUM, MD 21090

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: PETER SIEGEL

VP

03/03/2011

Electronic Signature of Signing Officer or Director

Date