2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107336

Entity Name: LAND MANAGEMENT GROUP, INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2649 ORCHARD DRIVE APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2186

APOPKA, FL 32704 US

FEI Number: 59-3487474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDGELL, CHARLES E 2649 ORCHARD DRIVE APOPKA, FL 32712 US

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: S

Name: EDGELL, PATRICIA F Address: 2649 ORCHARD DRIVE City-St-Zip: APOPKA, FL 32712 US

Title: VP

Name: GEISLER, GLENN W
Address: 1351 CHAPMAN CIR.
City-St-Zip: WINTER PARK, FL 32789

Title: P

Name: EDGELL, CHARLES E Address: 2649 ORCHARD DR. City-St-Zip: APOPKA, FL 32712

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: PATRICIA F. EDAGELL ST 04/20/2012