

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000042049

Entity Name: LAND SCIENCE, INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

12570 NE 7TH AVE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12570 NE 7TH AVE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0834118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDICKE, ROBERT E
12570 NE 7TH AVE
NORTH MIAMI, FL 33161 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: PO () Delete
Name: LUDICKE, ROBERT E PRESIDE
Address: 12570 NE 7TH AVE
City-St-Zip: NORTH MIAMI, FL 33161

Title: CFO () Delete
Name: LUDICKE, ALLISON J CFO
Address: 12570 NE 7TH AVE
City-St-Zip: NORTH MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DOKKEN, CURTIS
Address: 12570 NE 7TH AVE
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT LUDICKE

PO

05/30/2008

Electronic Signature of Signing Officer or Director

Date