2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012490

Entity Name: LANDMARK CONSULTING, INC.

FILED Aug 31, 2010 Secretary of State

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

315 BRYAN BLVD 315 BRYAN BLVD

PLANTATION, FL 333173748 PLANTATION, FL 333173748 US

Current Mailing Address: New Mailing Address:

315 BRYAN BLVD 315 BRYAN BLVD

PLANTATION, FL 333173748 PLANTATION, FL 333173748 US

FEI Number: 65-0898529 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:

WYNER, TIBETTE D 315 BRYAN BLVD. PLANTATION, FL 33317 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: PSTD

Name: WYNER, TIBETTE D Address: 315 BRYAN BLVD

City-St-Zip: PLANTATION, FL 333173748

Title: D

Name: LODHA, P.E., PRAKASH S Address: 18141 NW 16 ST. City-St-Zip: PEMBROKE PINES, FL

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: TIBETTE D. WYNER PSTD 08/31/2010