2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12364

Entity Name: LANDMARK SITES, INC.

FILED Mar 17, 2011 Secretary of State

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

1049 ROYAL BIRKDALE DR TARPON SPRINGS, FL 34688 US

Current Mailing Address: New Mailing Address:

1049 ROYAL BIRKDALE DR TARPON SPRINGS, FL 34688 US

FEI Number: 59-3054219 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:

SPARKMAN, STEVEN L

102 W REYNOLDS ST.

201

PLANT CITY, FL 33563 US

HICKMAN, BILL G

1049 ROYAL BIRKDALE DR.

TARPON SPRINGS, FL 34688 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: BILL G. HICKMAN 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: HICKMAN, BILL G

Address: 1049 ROYAL BIRKDALE DR. City-St-Zip: TARPON SPRINGS, FL 34688

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: BILL G. HICKMAN PRES 03/17/2011