

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000327

**FILED
Jan 10, 2015
Secretary of State
CC4095496594**

Entity Name: LANDLEASE CORPORATION

Current Principal Place of Business:

1851 SOUTH LAKELINE BLVD
SUITE 104-108
CEDAR PARK, TX 78613

Current Mailing Address:

1851SOUTH LAKELINE BLVD
SUITE 104-108
CEDAR PARK, TX 78613 US

FEI Number: 56-1014803

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANNEY, LARRY SR.
1851 SOUTH LAKELINE BLVD
SUITE104-108
PONTE VEDRA BEACH, FL 78613 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: LARRY HANNEY

01/10/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CPT
Name CHISHOLM, A E
Address 703 STANLEY AVE.
City-State-Zip: ROCKINGHAM NC 28379

Title VCV
Name WHITE, HARRY C JR.
Address 1851SOUTH LAKELINE BLVD
SUITE 104-108
City-State-Zip: CEDAR PARK TX 78613

Title DIRECTOR
Name WHITE, LINDA B
Address 1851SOUTH LAKELINE BLVD
SUITE 104-108
City-State-Zip: CEDAR PARK TX 78613

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: HARRY C. WHITE, JR.

VICE PRESIDENT

01/10/2015

Electronic Signature of Signing Officer/Director Detail

Date