2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# F99000004075

Entity Name: LJH CONSULTANTS, LTD., INC.

FILED Apr 22, 2011 Secretary of State

Date

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|----------------------------------|---|-------------------------------------|
| 4924 PEACEABLE WAY SARASOTA, FL 34242 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 4924 PEACEABLE WAY SARASOTA, FL 34242 | | | |
| FEI Number: 36-4299938 | 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: | |
| HOFFMAN, LAWRENCE 4924 PEACEABLE WAY SARASOTA, FL 34242 | US | | |
| The above named entity so in the State of Florida. | ubmits this statement for the pu | rpose of changing its registered of | ffice or registered agent, or both, |

OFFICERS AND DIRECTORS:

Title: CDF

SIGNATURE:

Name: HOFFMAN, LARRY J Address: 4924 PEACEABLE WAY City-St-Zip: SARASOTA, FL 34242

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: LARRY J HOFFMAN CDP 04/22/2011