2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003554

Entity Name: LANGHAM CONSULTING SERVICES, INC.

FILED Jan 04, 2011 Secretary of State

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

2240 MONROE ST MANDEVILLE, LA 70448

Current Mailing Address: New Mailing Address:

2240 MONROE ST MANDEVILLE, LA 70448

FEI Number: 72-1269226 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:

THORSON, GARY PHD 105 ISLAND WAY UNIT 122 CLEARWATER BEACH, FL 33767 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: CF

Name: THORSON, GARY PHD
Address: 2240 MONROE ST
City-St-Zip: MANDEVILLE, LA 70448

Title: V

Name: ARDOLINE, DEBRA
Address: 2240 MONROE ST
City-St-Zip: MANDEVILLE, LA 70448

Title: S

Name: THORSON, CELESTE
Address: 2240 MONROE ST
City-St-Zip: MANDEVILLE, LA 70448

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: GARY THORSON CP 01/04/2011