

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003554

FILED
Jan 04, 2012
Secretary of State

Entity Name: LANGHAM CONSULTING SERVICES, INC.

Current Principal Place of Business:

2240 MONROE ST
MANDEVILLE, LA 70448

New Principal Place of Business:

Current Mailing Address:

2240 MONROE ST
MANDEVILLE, LA 70448

New Mailing Address:

FEI Number: 72-1269226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: CP
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

01/04/2012

Electronic Signature of Signing Officer or Director

Date