2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080012

Entity Name: LH ALLIANCE, INC.

FILED Jan 06, 2010 Secretary of State

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

1133 S UNIVERSITY DR #211 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

510 NW 84 AVE, #345 PLANTATION, FL 33324 510 NW 84 AVE #345 PLANTATION, FL 33324

FEI Number: 65-1130634 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, LEIGH 510 NW 84TH AVENUE #345 PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 HOFFMAN, LEIGH

 Address:
 510 NW 84 AVE #345

 City-St-Zip:
 PLANTATION, FL 33324

Title: VPD

 Name:
 HOFFMAN, JASON

 Address:
 510 NW 84 AVE. #345

 City-St-Zip:
 PLANTATION, FL 33324

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: LEIGH HOFFMAN PD 01/06/2010