

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052368

Entity Name: LDH TECHNOLOGIES, INC.

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

15418 PEPPER PINE CT.
LAND O' LAKES, FL 34638

New Principal Place of Business:

235 APOLLO BEACH BLVD.
#302
APOLLO BEACH, FL 33572

Current Mailing Address:

15418 PEPPER PINE CT.
LAND O' LAKES, FL 34638

New Mailing Address:

235 APOLLO BEACH BLVD.
#302
APOLLO BEACH, FL 33572

FEI Number: 03-0447459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER BEEK, DAVID M
15418 PEPPER PINE CT.
LAND O' LAKES, FL 34638 US

Name and Address of New Registered Agent:

VAN DER BEEK, DAVID M
235 APOLLO BEACH
#302
APOLLO BEACH, FL 33572 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:

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VAN DER BEEK, DAVID M
Address: 235 APOLLO BEACH BLVD.; #302
City-St-Zip: APOLLO BEACH, FL 33572

Title: S
Name: ZOELLER, LAURA E
Address: 7437 BALTUSROL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D
Name: GRIFFITH, ANN MARIE
Address: 22752 BUENDIA
City-St-Zip: MISSION VIEJO, CA 92691

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: DAVID M. VAN DER BEEK

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date