

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115216

FILED
Apr 25, 2011
Secretary of State

Entity Name: KLH FINANCIAL SERVICES INC.

Current Principal Place of Business:

3419 NW 14TH CT
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

PO BOX 15263
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 55-0805673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAHAYE, MICHELLE
3419 NW 14 TH CT
LAUDERHILL, FL 33311 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: CFO
Name: DELAHAYE, MICHELLE
Address: PO BOX 15263
City-St-Zip: PLANTATION, FL 33318

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: MICHELLE DELAHAYE

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date