2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141727

Entity Name: LKH CORPORATION, INC.

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

7025 COUNTY RD. 46A SUITE 1071, #515 LAKR MARY, FL 32746

Current Mailing Address:

New Mailing Address:

7025 COUNTY RD. 46A SUITE 1071, #515 LAKE MARY, FL 32746

FEI Number: 38-3691302

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:

HORTON, LAURENCE 7025 COÚNTY RD. 46A SUITE 1071, #515 LAKE MARY, FL 32746 US HORTON, KAREN 7025 COÚNTY RD. 46A SUITE 1071, #515 LAKE MARÝ, FL 32746 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: KAREN HORTON

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

HORTON, KAREN Name: 7025 COUNTY RD. 46A Address: City-St-Zip: LAKE MARY, FL 32746

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: KAREN HORTON DIR 03/12/2012