2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088376

Entity Name: ALLIED HEALTH & DATA CONSULTANTS INC

FILED Jan 28, 2011 Secretary of State

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

734 NE 20TH LANE

BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

734 NE 20TH LANE BOYNTON BEACH, FL 33435

FEI Number: 20-3043156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAXTON, JANICE SAXTON, CHARLES M 734 NE 20TH LANE 734 NE 20TH LANE

BOYNTON BEACH, FL 33435 US BOYNTON BEACH, FL 33435 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: CHARLES SAXTON 01/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SAXTON, JANICE Address: 734 NE 20TH LANE

City-St-Zip: BOYNTON BEACH, FL 33435

Title: D

Name: SAXTON, RONALD M Address: 2131 GIDDING RD

City-St-Zip: PORT SAINT LUCIE, FL 34952

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: JANICE SAXTON PRES 01/28/2011