2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143249

FILED Apr 22, 2010 Secretary of State

Date

Entity Name: NHC HOSPITALITY CONSULTANTS & ACCOUNTANTS, INC.

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

100 EAST LINTON BLVD. STE 400A DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

100 EAST LINTON BLVD. STE 400A DELRAY BEACH, FL 33483

FEI Number: 20-8440618 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:

MASON, JOEL 100 EAST LINTON BLVD. STE 400A DELRAY BEACH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: MASON, JOEL

Address: 100 EAST LINTON BLVD., STE 400A City-St-Zip: DELRAY BEACH, FL 33438

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: JOEL MASON P 04/22/2010