2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073091

Entity Name: DLH RESOURCES, INC.

FILED Apr 23, 2010 Secretary of State

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

8237 SEVEN MILE DR. PONTE VEDRA, FL 32082

Current Mailing Address: New Mailing Address:

8237 SEVEN MILE DR. PONTE VEDRA, FL 32082

FEI Number: 26-3107705 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:

LEAPLEY, ROBERT A JR. 245 RIVERSIDE AVE., SUITE 400 JACKSONVILLE, FL 32202 US LEAPLEY, ROBERT A JR. 50 NORTH LAURA STREET SUITE 2500 JACKSONVILLE, FL 32202 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: 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 HARDEGREE, DAVID L

 Address:
 8237 SEVEN MILE DR.

 City-St-Zip:
 PONTE VEDRA, FL 32082

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 L HARDEGREE PSTD 04/23/2010