

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022195

FILED
May 01, 2012
Secretary of State

Entity Name: DLH PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

11433 SW 214 STREET
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

11433 SW 214 STREET
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 27-5309763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, DARRELL L
11433 SW 214 STREET
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

ARIES FORENSIC BOOKKEEPING
17325 HOMESTEAD AVE
MIAMI, FL 33157 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: VICTORIA R. OWENS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUNTER, DARRELL L
Address: 11433 SW 214 STREET
City-St-Zip: CUTLER BAY, FL 33189

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: DARRELL L HUNTER

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date