

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015273

FILED  
Jan 14, 2010  
Secretary of State

Entity Name: BHL GAMING CONSULTANTS, INC.

## Current Principal Place of Business:

300 RACQUET CLUB RD.  
STE. 101  
FT LAUDERDALE, FL 33326 US

## New Principal Place of Business:

300 RACQUET CLUB RD.  
STE. 101  
WESTON, FL 33326 US

## Current Mailing Address:

300 RACQUET CLUB RD.  
STE. 101  
FT LAUDERDALE, FL 33326 US

## New Mailing Address:

300 RACQUET CLUB RD.  
STE. 101  
WESTON, FL 33326 US

FEI Number: 65-0518145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANGE, BERNARD H  
300 RAQUET CLUB RD  
SUITE 101  
FT LADUERDALE, FL 33326 US

## Name and Address of New Registered Agent:

LANGE, DOROTHY D  
300 RAQUET CLUB RD  
SUITE 101  
WESTON, FL 33326 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: DOROTHY D. LANGE

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: LANGE, DOROTHY D  
Address: 300 RACQUET CLUB RD STE 101  
City-St-Zip: WESTON, FL 33326

Title: VPD  
Name: LANGE, DAVID A  
Address: 300 RACQUET CLUB RD STE 101  
City-St-Zip: WESTON, FL 33326

Title: STD  
Name: LANGE, DORIAN T  
Address: 300 RACQUET CLUB RD., STE 101  
City-St-Zip: WESTON, FL 33326

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: DOROTHY D. LANGE

PD

01/14/2010

Electronic Signature of Signing Officer or Director

Date