

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015273

FILED
Mar 04, 2011
Secretary of State

Entity Name: BHL GAMING CONSULTANTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0518145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

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

03/04/2011

Electronic Signature of Signing Officer or Director

Date