

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054805

Entity Name: LNH CONSULTING, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

3062 ROLLING HILLS LN
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

3062 ROLLING HILLS LN
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 59-3578527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JOHN M
3062 ROLLING HILLS LN
MARIANNA, FL 32446 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: HAMILTON, LISA N
Address: 3062 ROLLING HILLS AVE
City-St-Zip: MARIANNA, FL 32446

Title: STD
Name: HAMILTON, JOHN M
Address: 3062 ROLLING HILLS LN
City-St-Zip: MARIANNA, FL 32446

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: JOHN M HAMILTON

TREA

04/10/2011

Electronic Signature of Signing Officer or Director

Date