

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003834

FILED
Apr 30, 2012
Secretary of State

Entity Name: J.J. HAINES & COMPANY, INC.

Current Principal Place of Business:

6950 AVIATION BOULEVARD
GLEN BURNIE, MD 21061

New Principal Place of Business:

Current Mailing Address:

6950 AVIATION BOULEVARD
GLEN BURNIE, MD 21061

New Mailing Address:

FEI Number: 52-0565047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR
Name: GRIFFITH, DAVID
Address: 2501 DURHAM ROAD
City-St-Zip: BRISTOL, PA 19007

Title: P
Name: ZWICKER, BRUCE
Address: 13006 HEIL MANOR DRIVE
City-St-Zip: REISTERSTOWN, MD 21136

Title: V
Name: CHAIDEZ, ROSANA
Address: 1610 TRAWLER LANE
City-St-Zip: ANNAPOLIS, MD 21401

Title: CFO
Name: COAKLEY, JOHN
Address: 2419 SUNSET FARM ROAD
City-St-Zip: ELLICOTT CITY, MD 21042

Title: DIR
Name: LINDSAY, BRUCE
Address: 1926 ARCH ST.
City-St-Zip: PHILADELPHIA, PA 19103

Title: DIR
Name: DUNN, PIERCE
Address: 3 WYNDAM COURT
City-St-Zip: LUTHERVILLE, MD 21093

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 COAKLEY

CFO

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date