2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002381

Entity Name: NHH, INC.

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1661 AARON BRENNER DRIVE

SUITE 200

MEMPHIS, TN 38120

Current Mailing Address: New Mailing Address:

1661 AARON BRENNER DRIVE SUITE 200 MEMPHIS, TN 38120

,

FEI Number: 62-1694600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, CLARK

5111 TAMIAMI TRAIL N.

5255 BIG PINE WAY

NAPLES, FL 34103 US FORT MYERS, FL 33907 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: ALAN JARRETT 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COOPER, PACE

Address: 1661 AARON BRENNER DRIVE

City-St-Zip: MEMPHIS, TN 38120

Title: V

Name: COOPER, DAVID A

Address: 1661 AARON BRENNER DRIVE # 200

City-St-Zip: MEMPHIS, TN 38120

Title: S

Name: COOPER, LAURIE A

Address: 1661 AARON BRENNER DRIVE # 200

City-St-Zip: MEMPHIS, TN 38120

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: PACE COOPER PD 01/31/2012