2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083117

Entity Name: J & H ACQUISITION CORP.

FILED Feb 24, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5051 NW 13TH AVE STEI POMPANO BEACH, FL 33064 **New Mailing Address: Current Mailing Address:** 7050 W. PALMETTO PARK RD., STE 15-323 BOCA RATON, FL 33433 FEI Number: 80-0063238 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: TYMAN, STEVEN J CPA 3275 W HILLSBORO BLVD STE 312 DEERFIELD BEACH, FL 33442 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 GREENFIELD, HAROLD J

 Address:
 1510 NW 109TH TER

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: D

 Name:
 GREENFIELD, JUDI H

 Address:
 1510 NW 109TH TER

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: D

 Name:
 GREENFIELD, ERIC D

 Address:
 2200 NE 33RD AVE APT 14C

 City-St-Zip:
 FORT LAUDERDALE, FL 33305

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: ERIC D GREENFIELD VP 02/24/2011