2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000005115

Entity Name: JHSE INC

FILED Dec 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13492 EXOTICA LANE WELLINGTON, FL 33414 US **Current Mailing Address: New Mailing Address:** 13492 EXOTICA LANE WELLINGTON, FL 33414 US FEI Number: 76-0748499 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: GOLDMAN, HAT 13229 LA MIRADA CIRCLE WELLINGTON, FL 33414 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GOLDMAN, JEFFREY H GOLDMAN, JEFFREY H Name: Name: 13229 LA MIRADA CIRCLE 13492 EXOTICA LANE Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

Title: (X) Delete Title: () Change () Addition

Name: BUZZO, JONATHAN S OFFICER Name: 215 NE EVERGREEN AVE Address: Address: PINETTA, FL 32350 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY GOLDMAN **PRES** 12/16/2009