

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064880

Entity Name: JHNC, INC.

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

200 E LAS OLAS BLVD SUITE 1700
FT LAUDERDALE, FL 33301

New Principal Place of Business:

100 SE 3RD AVENUE, 8TH FLOOR
FT LAUDERDALE, FL 33394

Current Mailing Address:

200 E LAS OLAS BLVD SUITE 1700
FT LAUDERDALE, FL 33301

New Mailing Address:

100 SE 3RD AVENUE, 8TH FLOOR
FT LAUDERDALE, FL 33394

FEI Number: 20-4848867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERSOHN, JOEL D
200 E LAS OLAS BLVD SUITE 1700
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

R&A AGENTS, INC., J.D. MAYERSOHN, ASST SEC
100 SE 3RD AVENUE, 8TH FLOOR
FT LAUDERDALE, FL 33394 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: JOEL D. MAYERSOHN

09/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HOSCH, JAMES
Address: 200 E. LAS OLAS BLVD., SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: COO () Delete
Name: AGUILILLA, DOUGLAS
Address: 200 E. LAS OLAS BLVD., SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOSCH, JAMES
Address: 100 SE 3RD AVENUE, 8TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: COO (X) Change () Addition
Name: AGUILILLA, DOUGLAS
Address: 100 SE 3RD AVENUE, 8TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33394

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: JAMES HOSCH

CEO

09/16/2008

Electronic Signature of Signing Officer or Director

Date