

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2012
Secretary of State

Entity Name: J.B. HENRY CAPITAL MANAGEMENT, INC

Current Principal Place of Business:

6278 N. FEDERAL HWY., SUITE 349
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6278 N. FEDERAL HWY., SUITE 349
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 22-3949840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONASSON, BJORN H P
6278 N. FEDERAL HWY., SUITE 349
FT. LAUDERDALE, FL 33308 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: PSTV
Name: JONASSON, BJORN H P
Address: LUNDBY 120
City-St-Zip: KAREBY, SWEDEN, FL 44293 SW

Title: D
Name: JONASSON, BJORN H P
Address: LUNDBY 120
City-St-Zip: KAREBY, SWEDEN, FL 44293 SW

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: BJORN JONASSON

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04/22/2012

Electronic Signature of Signing Officer or Director

Date