

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131267

Entity Name: JSH SYSTEMS, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

621 NW 53RD STREET STE 240
ONE PARK PALCE EXEC. STUITES
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

621 NW 53RD STREET STE 240
ONE PARK PALCE EXEC. STUITES
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-1651296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD STE 508
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: HAAS, JEFFREY S
Address: 122 WEST BEACH DR
City-St-Zip: STRATFORD, CT 06611

Title: MR
Name: DEROSE, DANIEL A
Address: 41 BEARDSLEY PKWY
City-St-Zip: TRUMBULL, CT 06611

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: DANIEL DEROSE

MR

04/27/2010

Electronic Signature of Signing Officer or Director

Date