

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134865

Entity Name: JSH GLOBAL INC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1926 10TH AVE NORTH SUITE 303
LAKE WORTH, FL 33461

New Principal Place of Business:

4500 PGA BOULEVARD
SUITE 302
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

1926 10TH AVE NORTH SUITE 303
LAKE WORTH, FL 33461

New Mailing Address:

4500 PGA BOULEVARD
SUITE 302
PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-1697751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: HIMMEL, JEFFREY S
Address: 1926 10TH AVE NORTH SUITE 303
City-St-Zip: LAKE WORTH, FL 33461

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIMMEL, JEFFREY S
Address: 4500 PGA BLVD., SUITE 302
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: PS () Change (X) Addition
Name: HEIM, DEBRA A
Address: 4265 HYACINTH CIRCLE N
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: DEBRA HEIM

PS

03/24/2009

Electronic Signature of Signing Officer or Director

Date