

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072315

Entity Name: JH MARX, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

14452 BRUCE B. DOWNS BLVD.
SUITE 44
TAMPA, FL 33613

New Principal Place of Business:

8979 CANDY PALM RD.
KISSIMMEE, FL 34747

Current Mailing Address:

14452 BRUCE B. DOWNS BLVD.
SUITE 44
TAMPA, FL 33613

New Mailing Address:

8979 CANDY PALM RD.
KISSIMMEE, FL 34747

FEI Number: 26-3075684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULTER, JACKSON & BOBANIC, LLC.
14452 BRUCE B. DOWNS BLVD.
TAMPA, FL 33613 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: P () Delete
Name: RASMUSSEN, JAN M
Address: 14452 BRUCE B. DOWNS BLVD., SUITE 44
City-St-Zip: TAMPA, FL 33613

Title: VP () Delete
Name: RASMUSSEN, HANNE K
Address: 14452 BRUCE B. DOWNS BLVD. SUITE 44
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RASMUSSEN, JAN M
Address: 8979 CANDY PALM RD.
City-St-Zip: KISSIMMEE, FL 34747

Title: VP (X) Change () Addition
Name: RASMUSSEN, HANNE K
Address: 8979 CANDY PALM RD.
City-St-Zip: KISSIMMEE, FL 34747

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: JAN M. RASMUSSEN

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date