2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036160

Entity Name: MJH INVESTMENT CORPORATION

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10100 JAMAICA DRIVE 14083 SW 269 TERRACE CUTLER BAY, FL 33189 HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

10100 JAMAICA DRIVE 14083 SW 269 TERRACE CUTLER BAY, FL 33189 HOMESTEAD, FL 33032

FEI Number: 94-3477930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HYDE, MICHAEL J
10100 JAMAICA DRIVE
CUTLER BAY, FL 33189 US

HYDE, MICHAEL J
14083 SW 269 TERRACE
HOMESTEAD, FL 33032 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: 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HYDE, MICHAEL J Address: 14083 SW 269 TERRACE City-St-Zip: HOMESTEAD, FL 33032

Title: VP

Name: MONTANEZ, JACQUELINE L Address: 14083 SW 269 TERRACE City-St-Zip: HOMESTEAD, FL 33032

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: MICHAEL J. HYDE P 02/28/2011