

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049637

Entity Name: JPH SYSTEMS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6805 WEST COMMERCIAL BOULEVARD #109
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

6805 WEST COMMERCIAL BOULEVARD #109
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 80-0499222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH V. HEMMERLE, II, ESQUIRE
1322 NE 4TH AVE
SUITE E
FT LAUDERDALE, FL 33304 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: PSTD
Name: HARRIS, FITZ
Address: 6805 WEST COMMERCIAL BOULEVARD #109
City-St-Zip: TAMARAC, FL 33319

Title: VP
Name: HILL, SHELDON
Address: 6805 WEST COMMERCIAL BOULEVARD #109
City-St-Zip: TAMARAC, FL 33319

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: FITZ HARRIS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date