

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096084

Entity Name: JHS CAPITAL HOLDINGS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE
SUITE 1350
TAMPA, FL 33602 US

New Principal Place of Business:

501 E. KENNEDY BLVD
SUITE 1400
TAMPA, FL 33602 US

Current Mailing Address:

400 NORTH ASHLEY DRIVE
SUITE 1350
TAMPA, FL 33602 US

New Mailing Address:

501 E. KENNEDY BLVD
SUITE 1400
TAMPA, FL 33602 US

FEI Number: 27-1450255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: COB
Name: SYKES, JOHN H COB
Address: 501 E KENNEDY BLVD, SUITE 1400
City-St-Zip: TAMPA, FL 33602 US

Title: DIR
Name: TRABER, MARTIN A DIR
Address: 100 NORTH TAMPA ST, SUITE 2700
City-St-Zip: TAMPA, FL 33602 US

Title: DIR
Name: BENDERT, SCOTT J CEO
Address: 501 E KENNEDY BLVD, SUITE 1400
City-St-Zip: TAMPA, FL 33602 US

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: SCOTT J BENDERT

DIR

02/21/2011

Electronic Signature of Signing Officer or Director

Date