2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2011
Secretary of State

DOCUMENT# P10000088669

Entity Name: LHE, INC.

Current Principal Place of Business:

9655 FLORIDA MINING BLVD WEST BLDG. 400
SUITE 401
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

9655 FLORIDA MINING BLVD WEST BLDG. 400
SUITE 401
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 27-0725797 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: P, S
Name: WARREN, JASON
Address: 9655 FLORIDA MINING, W BLDG 400, 401
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: T, D
Name: WARREN, SHAWN
Address: 9655 FLORIDA MINING, W BLDG 400, 401
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D
Name: WARREN, JASON
Address: 9655 FLORIDA MINING, W BLDG 400, 401
City-St-Zip: JACKSONVILLE, FL 32257 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: JASON T WARREN P 05/05/2011
Electronic Signature of Signing Officer or Director Date