

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088669

Entity Name: LHE, INC.

FILED
Jan 06, 2012
Secretary of State

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:

WARREN, JASON T
9655 FLORIDA MINING BLVD. W.
SUITE 401
JACKSONVILLE, FL 32257 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 TATE WARREN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date