

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003100

Entity Name: FH GLOBAL INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1521 LENOX AVE. APT. 109
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1521 LENOX AVE. APT. 109
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-4345608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREED, DILLON D
109 1ST STREET
BONITA SPRINGS, FL 34134 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: CEO
Name: FREED, DILLON D
Address: 109 1ST STREET
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP
Name: HENSLEY, GUY L
Address: 2453 MILLCREEK LANE #202
City-St-Zip: NAPLES, FL 34119 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: DILLON D. FREED

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date