

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29896

FILED
Jan 06, 2011
Secretary of State

Entity Name: JCH INVESTMENTS, INC.

Current Principal Place of Business:

2800 POST OAK BLVD.
5000
HOUSTON, TX 77056 US

New Principal Place of Business:

Current Mailing Address:

2800 POST OAK BLVD.
5000
HOUSTON, TX 77056 US

New Mailing Address:

FEI Number: 74-2117562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: SVP
Name: FORBES, KAY P
Address: 2800 POST OAK BLVD. STE 5000
City-St-Zip: HOUSTON, TX 77056

Title: SVP
Name: HUTCHENS, JEANINE
Address: 2800 POST OAK BLVDL, STE.5000
City-St-Zip: HOUSTON, TX

Title: PD
Name: HINES, JEFFERY C
Address: 2800 POST OAK BLVD, STE 5000
City-St-Zip: HOUSTON, TX 77056

Title: EVP
Name: JOHNSON, CHASTINGS
Address: 2800 POST OAK BLVDL, STE.5000
City-St-Zip: HOUSTON, TX 77056

Title: SVP
Name: APOLLO, FRANK
Address: 2800 POST OAK BLVDL, STE.5000
City-St-Zip: HOUSTON, TX 77056

Title: EVP
Name: BAUGHN, CHARLIE
Address: 2800 POST OAK BLVD STE 5000
City-St-Zip: HOUSTON, TX 77056

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: JEANINE E. HUTCHENS

SVP

01/06/2011

Electronic Signature of Signing Officer or Director

Date