2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063292

Entity Name: JHL TECHNOLOGIES, INC.

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 NW 70TH AVENUE SUITE 305

PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

300 NW 70TH AVENUE PO BOX 266170

SUITE 305 WESTON, FL 33326 US

PLANTATION, FL 33317 US

FEI Number: 65-0463781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAWRENCE, JEANETTE H 300 NW 70TH AVE. SUITE 305 PLANTATION, FL 33317 US

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:
 LAWRENCE, JEANETTE H

 Address:
 300 SW 70TH AVE., SUITE 305

 City-St-Zip:
 PLANTATION, FL 33317

Title: F

Name: SALAZAR, RAUL A PHD
Address: 300 NW 70TH AVE., SUITE 305
City-St-Zip: PLANTATION, FL 33317

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: JEANETTE H LAWRENCE

CEO

01/09/2011