

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052000

Entity Name: HJE HOLDING CORP.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

5051 NW 13TH AVE
STE I
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

7050 W. PALMETTO PARK RD., STE 15-323
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0596453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYMAN, STEVEN J CPA
3275 W HILLSBORO BLVD
STE 312
DEERFIELD BEACH, FL 33442 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: PD
Name: GREENFIELD, HAROLD
Address: 1510 N.W. 109TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: STD
Name: GREENFIELD, JUDI
Address: 1510 N.W. 109TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD
Name: GREENFIELD, ERIC
Address: 2200 NE 33RD AVE APT 14C
City-St-Zip: FT LAUDERDALE, FL 33305

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: ERIC D. GREENFIELD

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date