2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037475

Entity Name: JHA PRIME HOLDINGS, INC.

FILED Sep 07, 2011 Secretary of State

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

1414 W. GRANADA BLVD., #4
ORMOND BCH, FL 32174 US
3 SUGAR CREEK COURT
ORMOND BCH, FL 32174 US

Current Mailing Address: New Mailing Address:

1414 W. GRANADA BLVD., #4
ORMOND BCH, FL 32174 US
3 SUGAR CREEK COURT
ORMOND BCH, FL 32174 US

FEI Number: 59-3572296 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:

SYPNIEWSKI, FRANK A JR
1414 W. GRANADA BLVD., #4
ORMOND BEACH, FL 32174 US
SYPNIEWSKI, FRANK A JR
3 SUGAR CREEK COURT
ORMOND BEACH, FL 32174 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: 09/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SPIRES, CHRISS
Address: 3 SUGAR CREEK COURT
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SD

Name: SYPNIEWSKI, FRANK A JR
Address: 3 SUGAR CREEK COURT
City-St-Zip: ORMOND BEACH, FL 32174 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: FRANK A. SYPNIEWSKI JR. SD 09/07/2011