

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S09609

FILED
Jan 24, 2012
Secretary of State

Entity Name: JARDON & HOWARD TECHNOLOGIES, INCORPORATED

Current Principal Place of Business:

2710 DISCOVERY DRIVE
SUITE 100
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

2710 DISCOVERY DRIVE
SUITE 100
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 59-3033129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARDON, JAMES E., II
2710 DISCOVERY DRIVE
SUITE 100
ORLANDO, FL 32826 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: JARDON, JAMES E II
Address: 2710 DISCOVERY DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32826

Title: PRES
Name: MALATINO, RAY
Address: 2710 DISCOVERY DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32826

Title: CFO
Name: DAMM, LINDA M
Address: 2710 DISCOVERY DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32826

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: JAMES E JARDON II

CEO

01/24/2012

Electronic Signature of Signing Officer or Director

Date