

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54513

FILED
Feb 13, 2012
Secretary of State

Entity Name: N H SYSTEMS, INC.

Current Principal Place of Business:

4825 NW 57 LN
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

4825 NW 57 LN
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 65-0349227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRA HARMON
4825 NW 57 LN
CORAL SPRINGS, FL 33067 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: DPS
Name: HARMON, NEIL
Address: 4825 NW 57 LN
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: HARMON, SANDRA J
Address: 4825 NW 57 LN
City-St-Zip: CORAL SPRINGS, FL 33067

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: SANDRA HARMON

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date