

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567868

FILED
Apr 15, 2010
Secretary of State

Entity Name: HARRIS / HARRIS ENTERPRISES INC.

Current Principal Place of Business:

544B 105TH AVE N
NAPLES, FL 34108

New Principal Place of Business:

1511 NUUANU AVENUE
SUITE 1227
HONOLULU, HI 96817 37

Current Mailing Address:

544B 105TH AVE N
NAPLES, FL 34108

New Mailing Address:

1511 NUUANU AVENUE
SUITE 1227
HONOLULU, HI 96817 37

FEI Number: 59-1809913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, II, EDWARD OWEN
544B 105TH AVE N
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HARRIS, II, EDWARD OWEN
1511 NUUANU AVENUE
SUITE 1227
HONOLULU, FL 96817 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:

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: HARRIS, ROBERTA M
Address: 1511 NUUANU AVENUE
City-St-Zip: HONOLULU, HI 96817

Title: VD
Name: HARRIS, EDWARD OWEN, II
Address: 1511 NUUANU AVENUE
City-St-Zip: HONOLULU, HI 96817

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: ROBERTA M. HARRIS

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date