2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE'

Mar 27, 2007 8:00 am DOCUMENT # F93000001545 **Secretary of State** 1. Entity Name 03-27-2007 90019 034 ***150.00 HARRIS ENVIRONMENTAL SYSTEMS, INC. Principal Place of Business Mailing Address 11 CONNECTOR ROAD ANDOVER MA 01810 11 CONNECTOR ROAD ANDOVER MA 01810 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City'& State City & State 4. FEI Number Applied For 04-2269767 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM-Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when teinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HHE ☐ Defete DILLE ☐ Change Addition HUNT, JEFFREY NAME 11 CONNECTOR RD STREET ADDRESS STREET ADDRESS ANDOVER MA 01810 CITY ST 7IP CHY SL 7IP 11111 ☐ Defete ☐ Change ☐ Addition MURRAY, ALEXANDER J NAME NAMI 11 CONNECTOR ROAD STREET ANDRESS STREET ADDRESS ANDOVER MA 01810 CITY - S1 - ZIP CHY ST ZIP Defete mm Change Addition CHAMPAGNE, ARTHUR P NAMI 11 CONNECTOR ROAD SHREET ADDRESS STREET ADDRESS ANDOVER MA 01810 CHY-ST ZIP CHY ST ZIP ши Delete HIII Change Addition LAWNICKI, MARY J NAMI NAMI 11 CONNECTOR ROAD STREET ADDRESS STREET ADDRESS ANDOVER MA 01810 CHY ST 7IP CITY ST ZIP Delete 11111 HILLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-JIP CITY ST 7IP 11113 ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY SI 7IP 12. Thereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect 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 in Block 10 or Block 11 if changed, or on an nment with an address, with all other like empowered.

FILED

Daytime Phone #