

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001545

FILED
Jan 14, 2011
Secretary of State

Entity Name: HARRIS ENVIRONMENTAL SYSTEMS, INC.

Current Principal Place of Business:

11 CONNECTOR ROAD
ANDOVER, MA 01810

New Principal Place of Business:

Current Mailing Address:

11 CONNECTOR ROAD
ANDOVER, MA 01810

New Mailing Address:

FEI Number: 04-2269767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: ZLOBINSKY, YURY
Address: 11 CONNECTOR RD
City-St-Zip: ANDOVER, MA 01810

Title: SECY
Name: MARKS, ROBERT
Address: 11 CONNECTOR ROAD
City-St-Zip: ANDOVER, MA 01810

Title: TRES
Name: ROHRBACH, CHARLES
Address: 11 CONNECTOR ROAD
City-St-Zip: ANDOVER, MA 01810

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: CHARLES A. ROHRBACH

CFO

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date