2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83218

Entity Name: HARBERT, INC.

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2805 N SR 7 6150 PEMBROKE ROAD HOLLYWOOD, FL 330212708 HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

2805 N SR 7 HOLLYWOOD, FL 330212708

FEI Number: 65-0168090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEDERICI, SONDRA 2805 N SR 7 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: FEDERICI, SONDRA Address: 2805 N SR 7

City-St-Zip: HOLLYWOOD, FL 330212708

Title: F

Name: LEWIN, NAOMI

Address: 2805 NO STATE ROAD #7 City-St-Zip: HOLLYWOOD, FL 33021

Title: VP

Name: FEDERICI, JAMES
Address: 2805 NO STATE ROAD #7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP

Name: HERNANDEZ, RHONDA Address: 2805 NO STATE ROAD #7 City-St-Zip: HOLLYWOOD, FL 33021

Title: VP

Name: LEWIN, CURT

Address: 2805 NO STATE ROAD #7 City-St-Zip: HOLLYWOOD, FL 33021

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: SONDRA FEDERICI VP 01/21/2011