

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009138

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: ASIA HARVEST, INC.

## Current Principal Place of Business:

1903 60TH PLACE  
M1204  
BRADENTON, FL 34203

## New Principal Place of Business:

1903 60TH PLACE E  
M1204  
BRADENTON, FL 34203

## Current Mailing Address:

1903 60TH PLACE  
M1204  
BRADENTON, FL 34203

## New Mailing Address:

1903 60TH PLACE E  
M1204  
BRADENTON, FL 34203

FEI Number: 20-1648411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HATTAWAY, PAUL  
1903 60TH PLACE  
M1204  
BRADENTON, FL 34203 US

## Name and Address of New Registered Agent:

HATTAWAY, PAUL  
1903 60TH PLACE E  
M1204  
BRADENTON, FL 34203 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:

01/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: HATTAWAY, PAUL  
Address: 1903 60TH PLACE, SUITE M1204  
City-St-Zip: BRADENTON, FL 34203 US

Title: VP ( ) Delete  
Name: FROEN, EIVIND  
Address: 1903 60TH PLACE, SUITE M1204  
City-St-Zip: BRADENTON, FL 34203 US

Title: SEC. ( ) Delete  
Name: GRAHAM, WAYNE  
Address: 2506 FLINTS POND CIR  
City-St-Zip: APEX, NC 27523 US

Title: TREA (X) Delete  
Name: MINICK, RUSSELL  
Address: 1903 60TH PLACE, SUITE M1204  
City-St-Zip: BRADENTON, FL 34203 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HATTAWAY, PAUL  
Address: 1903 60TH PL E, STE M1204  
City-St-Zip: BRADENTON, FL 34203 US

Title: VP (X) Change ( ) Addition  
Name: MINICK, RUSSELL  
Address: 1903 60TH PL E, STE M1204  
City-St-Zip: BRADENTON, FL 34203 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL HATTAWAY

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date