

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163960

Entity Name: THE HARBINGER GROUP, INC.

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

12412 SAN JOSE BLVD
SUITE 102
JACKSONVILLE, FL 32223

New Principal Place of Business:

11555 EDGEMERE DRIVE
JACKSONVILLE, FL 32223

Current Mailing Address:

11555 EDGEMERE DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-1964844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PAUL
11555 EDGEMERE DRIVE
JACKSONVILLE, FL 32223 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PAUL, ROSEN
Address: 11555 EDGEMERE DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: V
Name: ROSEN, VALERI
Address: 11555 EDGEMERE DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: PAUL ROSEN

P

04/10/2010

Electronic Signature of Signing Officer or Director

Date