2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 05, 2011 Secretary of State

Entity Name: HARVEST RESOURCES INTERNATIONAL, INC.

New Principal Place of Business: Current Principal Place of Business: 4744 EDISON AVE. JACKSONVILLE, FL 32254 **Current Mailing Address: New Mailing Address:** 2141 SALT MYRTLE LANE FLEMING ISLAND, FL 32003 FEI Number: 59-3601725 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: NONES, ROBERT A III 2141 SALT MYRTLE LANE FLEMING ISLAND, FL 32003 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:

PRES Title:

NONES, ROBERTS A III Name: 4744 EDISON AVENUE Address: City-St-Zip: JACKSONVILLE, FL 32254

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: ROBERTS A. NONES III **PRES** 03/05/2011