2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826966

Entity Name: HARRIS CORPORATION, A DELAWARE CORPORATION

Current Principal Place of Business: 1025 W. NASA BOULEVARD
MELBOURNE, FL 32919

New Principal Place of Business:

Current Mailing Address: 1025 W. NASA BOULEVARD
MSA-12A
MELBOURNE, FL 32919

New Mailing Address:

FEI Number: 34-0276680 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: ( ) Change ( ) Addition
Name: CAVALUCCI, EUGENE S Name: Name:
Address: 1025 W. NASA BLVD. Address:
City-Street: MELBOURNE, FL 32919 City-Street:

Title: ( ) Delete Title: ( ) Change ( ) Addition
Name: LANCE, HOWARD L Name: Name:
Address: 1025 W. NASA BLVD. Address:
City-Street: MELBOURNE, FL 32919 City-Street:

Title: ( ) Delete Title: ( ) Change ( ) Addition
Name: MCARTHUR, G.L. Name: Name:
Address: 1025 W. NASA BLVD. Address:
City-Street: MELBOURNE, FL 32919 City-Street:

Title: ( ) Delete Title: ( ) Change ( ) Addition
Name: GREENE, C.J. Name: GREENE, C. J
Address: 1025 W. NASA BLVD. Address: 1025 W. NASA BLVD.
City-Street: MELBOURNE, FL 32919 City-Street: MELBOURNE, FL 32919

Title: ( ) Delete Title: ( ) Change ( ) Addition
Name: GREENE, CHARLES J Name: MIKUEN, SCOTT T
Address: 1025 W. NESE BLVD. Address: 1025 W. NESE BLVD
City-Street: MELBOURNE, FL 32919 City-Street: MELBOURNE, FL 32919

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 697, Florida Statutes, and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. J. GREENE VPT

Electronic Signature of Signing Officer or Director Date

04/06/2009