2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33197

Entity Name: HAR-ETT CORPORATION

Current Principal Place of Business:

4613 N. UNIVERSITY DR.

#336

CORAL SPRINGS, FL 33067

Current Mailing Address:

9 SURREY LANE

EAST BRUNSWICK, NJ 08816 US

FEI Number: 06-5284408 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EISENSON, BARRY A. 4953 COCONUT CREEK PARKWAY COCONUT CREEK, FL 33063 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

FILED Apr 30, 2013

Secretary of State

CC9235965464

Officer/Director Detail:

Title S Title P

NameGOLDMAN, RACHELNameGOLDMAN, MILTONAddress9 SURREY LANEAddress9 SURREY LANE

City-State-Zip: EAST BRUNSWICK NJ 08816 City-State-Zip: EAST BRUNSWICK NJ 08816

Title S Title V

Name GOLDMAN, STEVEN Name GOLDMAN, SHELLEY
Address 9 SURREY LANE Address 9 SURREY LANE

City-State-Zip: EAST BRUNSWICK NJ 08816 City-State-Zip: E BRUNSWICK NJ 08816

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: MILTON GOLDMAN

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04/30/2013