

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001545

Entity Name: HARRIS ENVIRONMENTAL SYSTEMS, INC.

Current Principal Place of Business:

11 CONNECTOR ROAD
ANDOVER, MA 01810

Current Mailing Address:

11 CONNECTOR ROAD
ANDOVER, MA 01810

FEI Number: 04-2269767

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PRES
Name ZLOBINSKY, YURY
Address 11 CONNECTOR RD
City-State-Zip: ANDOVER MA 01810

Title SECY
Name MARKS, ROBERT
Address 11 CONNECTOR ROAD
City-State-Zip: ANDOVER MA 01810

Title TRES
Name ROHRBACH, CHARLES
Address 11 CONNECTOR ROAD
City-State-Zip: ANDOVER MA 01810

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: CHARLES A. ROHRBACH

TREASURER

02/01/2013

Electronic Signature of Signing Officer/Director Detail

Date