2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT #270351** 07-11-2008 90018 030 ***150.00 1. Entity Name HARMSCO INC. Mailing Address Principal Place of Business 40110370 7169 49TH TERR N P. 0 BOX 14066 W. PALM BCH., FL 33407 N PALM BCH, FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072008 - CR2E034 (12/06) Chg-P = Applied For City & State City & State 4. FEI Number 59-1087463 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARMS, HAROLD H Street Address (P.O. Box Number is Not Acceptable) 7169 49TH TERRACE N. WEST PALM BEACH, FL 33407 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agen) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 💢 Change Addition TITLE Delete TITLE HARMS, DORDHER HARMS, LAURA K NAME NAME 12067 EDGEWATER DC. STREET ADDRESS 705 WATERWAY DR STREET ADDRESS NORTH PALM BCH, FL 33408 City - ST - 7IP CITY-ST-ZIE C/D ■ Addition TITLE Delete TITLE HARMS., HAROLD H NAME NAME STREET ADDRESS 12067 EDGEWATER DR STREET ADDRESS PALM BCH GARDENS, FL 33410 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HARMS, DOROTHEA NAME NAME STREET ADDRESS STREET ADDRESS 12067 EDGEWATER DR. CITY ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 ☐ Channe ☐ Addition TITLE ☐ Delete TITLE VESPERMAN, CARL A NAME NAME 1127 SEMINOLE EAST #10B STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP JUPITER, FL 33477 TITLE ☐ Delete TITLE ☐ Change Addition TANCIG, RICHARD P NAME NAME 12515-153RD COURT NO. STREET ADDRESS STREET ADDRESS JUPITER, FL 33478 CITY - ST - ZIP CITY-ST-ZIF Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-ZIP of supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information mental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supplementary of the corporation or the received SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

FILED Jul 11, 2008 8:00 am