

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511134

FILED
Jan 21, 2011
Secretary of State

Entity Name: HARRIMAN ENTERPRISES, INC.

Current Principal Place of Business:

225 PARNELL ST.
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

225 PARNELL ST.
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 59-1689427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWANK, MAY-ELLEN L CEO
4104 SKYWAY DR
COCOA, FL 32927 US

Name and Address of New Registered Agent:

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:

Title: CEO
Name: SWANK, MAY-ELLEN L CEO
Address: 4104 SKYWAY DRIVE
City-St-Zip: COCOA, FL 32927 US

Title: CFO
Name: SWANK, RICHARD C CFO
Address: 4104 SKYWAY DR
City-St-Zip: COCOA, FL 32927 US

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: MAY-ELLEN L. SWANK

CEO

01/21/2011

Electronic Signature of Signing Officer or Director

Date