2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2011
Secretary of State

DOCUMENT# 517336

Entity Name: HARLAND ASSOCIATES, INC.

Current Principal Place of Business:

8371 WATERFORD CIR
TAMARAC, FL 33321122 US

New Principal Place of Business:

Current Mailing Address:

8371 WATERFORD CIR
TAMARAC, FL 33321122 US

New Mailing Address:

FEI Number: 59-1699873 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GODEL, ELLIOT
8371 WATERFORD CIR
TAMARAC, FL 33321 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: PD
Name: GODEL, ELLIOT
Address: 8371 WATERFORD CIR
City-St-Zip: TAMARAC, FL 33321 US

Title: SD
Name: GODEL, MARILYN
Address: 8371 WATERFORD CIR
City-St-Zip: TAMARAC, FL 33321 US

Title: VD
Name: REINHART, GEORGE
Address: 8371 WATERFORD CIR
City-St-Zip: TAMARAC, FL 33321 US

Title: TD
Name: REINHART, GLORIA
Address: 8371 WATERFORD CIR
City-St-Zip: TAMARAC, FL 33321 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: ELLIOT GODEL PRES 01/09/2011

Electronic Signature of Signing Officer or Director — Date