2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518538

FILED Mar 12, 2012 Secretary of State

Entity Name: RICHARD W. HARRIS CONSULTANT, INC.

Current Principal Place of Business:

New Principal Place of Business:

% RICHARD HARRIS 7971 N.W. 89TH LANE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

% RICHARD HARRIS 7971 N.W. 89TH LANE TAMARAC, FL 33321

FEI Number: 59-1704780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, RICHARD W 7971 N.W. 89TH LANE TAMARAC, FL 33321 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

OFFICERS AND DIRECTORS:

Title: PD

Name: HARRIS, RICHARD W Address: 7971 N.W. 89TH LANE City-St-Zip: TAMARAC, FL 33321

Title: VS

Name: HARRIS, BARBARA A Address: 7971 N.W. 89TH LANE City-St-Zip: TAMARAC, FL 33321

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: RICHARD W HARRIS PRES 03/12/2012