

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002647

FILED
Jan 26, 2011
Secretary of State

Entity Name: HARRIS GROUP ENGINEERS INC.

Current Principal Place of Business:

200 WEST THOMAS STREET
#200
SEATTLE, WA 98119

New Principal Place of Business:

300 ELLIOTT AVE W
#500
SEATTLE, WA 98119

Current Mailing Address:

PO BOX 3855
SEATTLE, WA 981243855

New Mailing Address:

300 ELLIOTT AVE W
#500
SEATTLE, WA 98119

FEI Number: 91-0931646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD
Name: HARRIS, ROBERT M
Address: 300 ELLIOTT AVE W., STE 500
City-St-Zip: SEATTLE, WA 98119

Title: V
Name: LOGSDON, JOHN L
Address: 300 ELLIOTT AVE W., STE 500
City-St-Zip: SEATTLE, WA 98119

Title: V
Name: VALO, TERRY C
Address: 7684 SW ARBOR GLEN CT
City-St-Zip: WILSONVILLE, OR 97070

Title: D
Name: KARLSON, LAWRENCE C
Address: 2401 CASA DE MARBELLA DR.
City-St-Zip: PALM BEACH GARDENS, FL

Title: PD
Name: GABRIEL, JAMES A
Address: 1750 NW NATIO PKWY
City-St-Zip: PORTLAND, OR

Title: V
Name: MARK, WARNER
Address: 300 ELLIOTT AVE W., STE 500
City-St-Zip: SEATTLE, WA 98119

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: ROBERT M HARRIS

CD

01/26/2011

Electronic Signature of Signing Officer or Director

Date