

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005371

Entity Name: HARBOUR MASTERY, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

2202 N. WEST SHORE BLVD
SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

2202 N. WEST SHORE BLVD
SUITE 200
TAMPA, FL 33607 US

Current Mailing Address:

2202 N. WEST SHORE BLVD.
SUITE 200
TAMPA, FL 33607

New Mailing Address:

2202 N. WEST SHORE BLVD.
SUITE 200
TAMPA, FL 33607 US

FEI Number: 57-1205003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GARY H
3001 EXECUTIVE DR.
SUITE 390
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

BAKER, GARY H
2963 GULF TO BAY BLVD
SUITE 100
CLEARWATER, FL 33759 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: GARY H. BAKER

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WALTERS, MALCOLM G
Address: 4240 SANDY SHORES DR.
City-St-Zip: LUTZ, FL 33558 US

Title: D
Name: BARBER, CHRISTOPHER L
Address: 4240 SANDY SHORES DR.
City-St-Zip: LUTZ, FL 33558 US

Title: S
Name: WALTERS, RICHARD G
Address: 4240 SANDY SHORES DR
City-St-Zip: LUTZ, FL 33558 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: MALCOLM G. WALTERS

CEO

02/01/2011

Electronic Signature of Signing Officer or Director

Date