

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005371

FILED
Jan 20, 2012
Secretary of State

Entity Name: HARBOUR MASTERY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 57-1205003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, GARY H
2963 GULF TO BAY BLVD
SUITE 100
CLEARWATER, FL 33759 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: WALTERS, MALCOLM G CEO
Address: 4240 SANDY SHORES DR.
City-St-Zip: LUTZ, FL 33558 US

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

Title: S
Name: WALTERS, RICHARD G S
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

01/20/2012

Electronic Signature of Signing Officer or Director

Date