

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002438

FILED
Feb 22, 2011
Secretary of State

Entity Name: HARBOR CONSULTING & MANAGEMENT, INC.

Current Principal Place of Business:

2933 WEST GERMANTOWN PIKE BLDG 3
NORRISTOWN, PA 19403

New Principal Place of Business:

Current Mailing Address:

2933 WEST GERMANTOWN PIKE BLDG 3
NORRISTOWN, PA 19403

New Mailing Address:

FEI Number: 52-1935533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAUNER, MARC
333 LAS OLAS WAY STE 2902
FORT LAUDERDALE, FL 33301 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: CPST
Name: WILSON, GLENN
Address: 2933 WEST GERMANTOWN PIKE BLDG 3
City-St-Zip: NORRISTOWN, PA 19403

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: GLENN WILSON

CEO

02/22/2011

Electronic Signature of Signing Officer or Director

Date