

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 16, 2011
Secretary of State

Entity Name: N. HARRIS COMPUTER CORPORATION

Current Principal Place of Business:

400-1 ANTARES DR., OTTAWA
ONTARIO, CANADA K2E 8C4, FL 123456789 US

New Principal Place of Business:

Current Mailing Address:

400-1 ANTARES DR., OTTAWA
ONTARIO, CANADA K2E 8C4, FL 123456789 US

New Mailing Address:

FEI Number: 98-0141520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: D
Name: LEONARD, MARK
Address: 1200-20 ADELAIDE ST. EAST
City-St-Zip: TORONTO ONTARIO, CANADA M5C, FL 123456789 US

Title: P
Name: BENDER, JEFF
Address: 400-1 ANTARES DR., OTTAWA
City-St-Zip: ONTARIO, CANADA K2E 8C4, FL 123456789 US

Title: V
Name: JUDGE, MELANIE
Address: 400-1 ANTARES DR., OTTAWA
City-St-Zip: ONTARIO, CANADA K2E 8C4, FL 123456789 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: MELANIE JUDGE

V

01/16/2011

Electronic Signature of Signing Officer or Director

Date