

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001631

FILED
Jan 05, 2011
Secretary of State

Entity Name: HARBORMASTERS INTERNATIONAL, INC.

Current Principal Place of Business:

917 N. FLAGLER DR.
#309
W. PALM BCH, FL 33401

New Principal Place of Business:

101 N. CLEMATIS ST
120
W. PALM BCH, FL 33401

Current Mailing Address:

917 N. FLAGLER DR.
#309
W. PALM BCH, FL 33401

New Mailing Address:

101 N. CLEMATIS ST
120
W. PALM BCH, FL 33401

FEI Number: 20-8200262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, RICHARD T ESQ.
917 N. FLAGLER DR. #309
W. PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

DAVIS, RICHARD T ESQ.
901 N. OLIVE AVE
W. PALM BCH, FL 33401 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CLARK, CHRISTOPHER C SR.
Address: 101 N. CLEMATIS ST. SUITE 120
City-St-Zip: W. PALM BCH, FL 33401

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: CHRISTOPHER CASEY CLARK JR.

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date