

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15425

FILED
Jan 20, 2011
Secretary of State

Entity Name: HARBOUR CASTLE INVESTMENTS, CORP.

Current Principal Place of Business:

1749 SANDALWOOD DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

3307 CLARK ROAD
SARASOTA, FL 34231

Current Mailing Address:

8277 LAWSON ROAD
MILTON, ON L9T 5C7 XX

New Mailing Address:

FEI Number: 59-2352368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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: STD
Name: HART, BRAD E MR.
Address: 8277 LAWSON ROAD
City-St-Zip: MILTON, ON L9T 5C7 CA

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: BRAD HART

MR

01/20/2011

Electronic Signature of Signing Officer or Director

Date