

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000910

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Entity Name:** HARBORLITE CORPORATION

**Current Principal Place of Business:**

130 CASTILIAN DR  
GOLETA, CA 93117 US

**New Principal Place of Business:**

1732 NORTH FIRST STREET  
SUITE 450  
SAN JOSE, CA 95112 US

**Current Mailing Address:**

130 CASTILIAN DR  
GOLETA, CA 93117 US

**New Mailing Address:**

1732 NORTH FIRST STREET  
SUITE 450  
SAN JOSE, CA 95112 US

**FEI Number:** 33-0536962

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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:** VPGM  
**Name:** SMITH, DOUGLAS  
**Address:** 1732 NORTH FIRST STREET, SUITE 450  
**City-St-Zip:** SAN JOSE, CA 95112

**Title:** TCR  
**Name:** DE VRIES, JOHN  
**Address:** 1732 NORTH FIRST STREET, SUITE 450  
**City-St-Zip:** SAN JOSE, CA 95112

**Title:** SCC  
**Name:** CAQUETTE, CATHERINE  
**Address:** 1732 NORTH FIRST STREET, SUITE 450  
**City-St-Zip:** SAN JOSE, CA 95112

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:** CATHERINE CAQUETTE

SCC

02/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date