

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002132

FILED
Jan 16, 2012
Secretary of State

Entity Name: HARKEN, INCORPORATED

Current Principal Place of Business:

1251 E. WISCONSIN AVE.
PEWAUKEE, WI 53072

New Principal Place of Business:

Current Mailing Address:

1251 E. WISCONSIN AVE.
PEWAUKEE, WI 53072

New Mailing Address:

FEI Number: 39-1086764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, NEIL
11 EVONAIRE CIRCLE
BELLEAIR, FL 33756 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: PC
Name: HARKEN, PETER O
Address: W278 N2931 ROCKY POINT
City-St-Zip: PEWAUKEE, WI 53072

Title: WVC
Name: HARKEN, OLAF T
Address: W238 N2251 BEACH PARK
City-St-Zip: PEWAUKEE, WI 53072

Title: S
Name: MONREAL, MARC
Address: 4150 S 66TH ST
City-St-Zip: GREENFIELD, WI 53220

Title: TD
Name: SWEET, ROBERT
Address: 20750 VINCENT DR
City-St-Zip: BROOKFIELD, WI 53045

Title: D
Name: EVANS, HEATHER
Address: 704 COVENTRY LANE
City-St-Zip: HARTLAND, WI 53029

Title: D
Name: SCHWESSINGER, ED
Address: 321 RAILROAD AVE
City-St-Zip: GREENWICH, CT 06830

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: MARC MONREAL

S

01/16/2012

Electronic Signature of Signing Officer or Director

Date