

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006548

FILED
Jan 06, 2012
Secretary of State

Entity Name: HARVEST TECHNOLOGIES CORPORATION

Current Principal Place of Business:

40 GRISSOM ROAD
#100
PLYMOUTH, MA 02360 US

New Principal Place of Business:

Current Mailing Address:

40 GRISSOM ROAD
#100
PLYMOUTH, MA 02360 US

New Mailing Address:

FEI Number: 04-3433159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: DP
Name: TURESKI, GARY D
Address: 236 POWDER POINT AVENUE
City-St-Zip: DUXBURY, MA 02332

Title: T
Name: PINTO, JOHN C
Address: 2101 COTTONTAIL LANE
City-St-Zip: SOMERSET, NJ 08873

Title: S
Name: CAHILL, WILLIAM J ESQ.
Address: 24 SOUTH HOLMDEL ROAD, SUITE 2C
City-St-Zip: HOLMDEL, NJ 07733

Title: D
Name: KITABATAKE, KAZUAKI
Address: 2101 COTTONTAIL LANE
City-St-Zip: SOMERSET, NJ 08873

Title: D
Name: SUTTER, MARK
Address: 6200 JACKSON ROAD
City-St-Zip: ANN ARBOR, MI 48103

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: GARY D TURESKI

DP

01/06/2012

Electronic Signature of Signing Officer or Director

_____ Date