

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 03, 2010
Secretary of State**

DOCUMENT# G30512

Entity Name: M.C. HARRY AND ASSOCIATES, INC.

Current Principal Place of Business:

2780 S.W. DOUGLAS ROAD, SUITE 302
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2780 S.W. DOUGLAS ROAD, SUITE 302
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-2281430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, PIERSOL
2780 SW DOUGLAS ROAD
#302
MIAMI, FL 33133 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: PD
Name: PIERSOL, JAMES W AIA
Address: 2780 SW DOUGLAS RD.,#302
City-St-Zip: MIAMI, FL 33133

Title: SD
Name: CARLSON, THOMAS M AIA
Address: 2780 SW DOUGLAS RD #302
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: FRY, DAVID PE
Address: 2780 SW DOUGLAS RD #302
City-St-Zip: MIAMI, FL 33133

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: JAMES PIERSOL

PD

02/03/2010

Electronic Signature of Signing Officer or Director

Date