

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30512

FILED  
Jan 11, 2012  
Secretary of State

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 (X)

**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

Title: VP  
Name: TORRES, JAVIER O AIA  
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

01/11/2012

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

\_\_\_\_\_ Date