

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30677

FILED
Mar 25, 2009
Secretary of State

Entity Name: HARRIS JOHNSON & ASSOCIATES, INC.

Current Principal Place of Business:

7740 SW 104TH ST #101
MIAMI, FL 331563149 US

New Principal Place of Business:

7740 SW 104TH STREET
STE101
MIAMI, FL 331563149 US

Current Mailing Address:

7740 SW 104TH ST #101
MIAMI, FL 331563149 US

New Mailing Address:

7740 SW 104TH STREET
SUITE 101
MIAMI, FL 331563149 US

FEI Number: 59-2281167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LORI HARRIS
7740 SW 104TH ST #101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

JOHNSON, LORI HARRIS
7740 SW 104TH STREET
SUITE 101
MIAMI, FL 33156 US

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: LORI HARRIS JOHNSON

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: JOHNSON, LORI HARRIS,
Address: 7740 SW 104TH ST #101
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: JOHNSON, LORI HARRIS,
Address: 7740 SW 104TH STREET, SUITE 101
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORI HARRIS JOHNSON

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date