2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30677

FILED Jan 05, 2011 Secretary of State

Date

Entity Name: HARRIS JOHNSON & ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

7740 SW 104TH STREET STE101

PINECREST, FL 331563149 US

Current Mailing Address: New Mailing Address:

7740 SW 104TH STREET 7740 SW 104TH STREET SUITE 101 STE101
PINECREST, FL 331563149 US PINECREST, 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: Name and Address of New Registered Agent:

JOHNSON, LORI HARRIS 7740 SW 104TH STREET SUITE 101 PINECREST, 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DPS

Name: JOHNSON, LORI HARRIS

Address: 7740 SW 104TH STREET, SUITE 101

City-St-Zip: PINECREST, FL 33156

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: LORI HARRIS JOHNSON PRES 01/05/2011