

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49952

Entity Name: HARLED, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

446 SPADINA RD 3RD FLOOR
TORONTO ONTARIO
CANADA, ON M5P 3M2 XX

New Principal Place of Business:

Current Mailing Address:

446 SPADINA RD 3RD FLOOR
TORONTO ONTARIO
CANADA, ON M5P 3M2 XX

New Mailing Address:

FEI Number: 52-1422400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEDERMAN, RICHARD
Address: 95 BIDEFORD AVENUE
City-St-Zip: TORONTO, ONTARIO, CANADA, ON M3H1K5

Title: VD () Delete
Name: BROWN, LISA
Address: 164 OWEN BLVD.
City-St-Zip: TORONTO ONTARIO CANADA, ON M2P1G7

Title: STD () Delete
Name: BROWN, ALLAN
Address: 164 OWEN BLVD.
City-St-Zip: TORONTO ONTARIO CANADA, ON M2P1G7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEDERMAN, RICHARD PD
Address: 95 BIDEFORD AVENUE
City-St-Zip: TORONTO, ONTARIO, CANADA, ON M3H1K5

Title: VD (X) Change () Addition
Name: BROWN, LISA VD
Address: 164 OWEN BLVD.
City-St-Zip: TORONTO ONTARIO CANADA, ON M2P1G7

Title: STD (X) Change () Addition
Name: BROWN, ALLAN STD
Address: 164 OWEN BLVD.
City-St-Zip: TORONTO ONTARIO CANADA, ON M2P1G7

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: ALLAN BROWN

STD

03/20/2009

Electronic Signature of Signing Officer or Director

Date