

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29257

FILED
Feb 07, 2012
Secretary of State

Entity Name: THE HARBOR FINANCIAL GROUP, INC.

Current Principal Place of Business:

21 WEST FEE AVE.
SUITE C
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

21 WEST FEE AVE.
SUITE C
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-2723628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, JOHN J III
1920 MICHELS DR N.E.
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

COURTNEY, JOHN J III
1920 MICHELS DR N.E.
SUITE C
PALM BAY, FL 32905 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COURTNEY, JOHN J. III
Address: 21 WEST FEE AVE STE C
City-St-Zip: MELBOURNE, FL 32901

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: JOHN J COURTNEY III

D/P

02/07/2012

Electronic Signature of Signing Officer or Director

Date