

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09816

FILED
Feb 22, 2011
Secretary of State

Entity Name: HARRIS GROUP, INC.

Current Principal Place of Business:

941 LIBERTY STREET
P.O. DRAWER 40126
JACKSONVILLE, FL 322030126 US

New Principal Place of Business:

941 LIBERTY STREET
JACKSONVILLE, FL 322030126 US

Current Mailing Address:

941 LIBERTY STREET
P.O. DRAWER 40126
JACKSONVILLE, FL 322030126 US

New Mailing Address:

P O BOX 40126
JACKSONVILLE, FL 322030126 US

FEI Number: 59-2890334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, R.L. SR
892 OCEAN BLVD
ATLANTIC BEACH, FL 32233 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: CST
Name: HARRIS, ROBERT L SR
Address: 892 OCEAN BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: PCEO
Name: HARRIS, JOAN K
Address: 892 OCEAN BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D
Name: HARRIS, ROBERT L JR
Address: 5670 DON MANUEL RD
City-St-Zip: ELKTON, FL 32033

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: JOAN K HARRIS

PCEO

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date