2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17701

Entity Name: HERRIMAN ENTERPRISES, INC.

FILED Jan 05, 2010 Secretary of State

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

5630 YAHL ST. SUITE 5

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

5630 YAHL ST. 5630 YAHL STREET SUITE 5 SUITE # 5 NAPLES, FL 34109 US NAPLES, FL 34109

FEI Number: 65-0039806 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:

HERRIMAN, GLENN
5630 YAWL ST.
SUITE 5
NAPLES, FL 34109 US
HERRIMAN, GLENN
5630 YAHL ST.
SUITE 5
NAPLES, FL 34109 US
NAPLES, FL 34109 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: 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP

Name: LEIGH, DAVID E.

Address: 3777 TAMIAMI TRAIL N SUITE # 501

City-St-Zip: NAPLES, FL 34103

Title: F

Name: HERRIMAN, GLENN Address: 2881 64TH ST., S.W. City-St-Zip: NAPLES, FL 34105

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: GLENN HERRIMAN PRES 01/05/2010