2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75175

Apr 18, 2011 Secretary of State

Entity Name: THE HARPER GROUP, INC.

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

390 TERRY LANE

LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

390 TERRY LANE

LAKE MARY, FL 32746 US

FEI Number: 59-2882767 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:

HARPER, DON E P 390 TERRY LANE

LAKE MARY, FL 32746 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 Date

OFFICERS AND DIRECTORS:

Title:

HARPER, DON E Name: 390 TERRY LANE Address: City-St-Zip: LAKE MARY, FL 32746

Title:

Name: HARPER, JANET L S Address: 390 TERRY LANE LAKE MARY, FL 32746 City-St-Zip:

Title: VΡ

HARPER, SCOTT A Name: 1224 SUNSHINE TREE BLVD Address:

City-St-Zip: LONGWOOD, FL 32779

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: DON HARPER **PRES** 04/18/2011