2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013531

Entity Name: HARSHANY TECHNOLOGY SOLUTIONS, INC.

FILED Jan 15, 2011 Secretary of State

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

15508 KINGSMILL PLACE ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

13046 RACE TRACK RD., #161 TAMPA, FL 33626

FEI Number: 59-3623689 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:

WOLFE, RANDOLPH J 100 N TAMPA ST SUITE 2700 TAMPA, FL 33602 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: PRES

 Name:
 HARSHANY, DAVID J

 Address:
 15508 KINGSMILL PLACE

 City-St-Zip:
 ODESSA, FL 33556

Title: VP

Name: HARSHANY, DANA P Address: 15508 KINGSMILL PLACE City-St-Zip: ODESSA, FL 33556

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: DAVID J. HARSHANY PRES 01/15/2011