

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113804

FILED
Feb 02, 2009
Secretary of State

Entity Name: HARBORLIGHT ENTERTAINMENT, INC.

Current Principal Place of Business:

6150 METRO WEST BLVD STE 208
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6150 METRO WEST BLVD STE 208
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 04-3716760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBIN
6150 METRO WEST BLVD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

COHEN, ROBIN
6150 METRO WEST BLVD
SUITE 208
ORLANDO, FL 32835 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERROTT, ANDREW
Address: 1000 UNIVERSAL STUDIOS PLAZA BLDG 22A
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERROTT, ANDREW
Address: 6150 METRO WEST BLVD SUITE 208
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW S PERROTT

MR

02/02/2009

Electronic Signature of Signing Officer or Director

Date