

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113804

FILED  
Jan 06, 2010  
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:

6150 METROWEST BLVD STE 208  
ORLANDO, FL 32835

## Current Mailing Address:

6150 METRO WEST BLVD STE 208  
ORLANDO, FL 32835

## New Mailing Address:

6150 METROWEST BLVD STE 208  
ORLANDO, FL 32835

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  
SUITE 208  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

COHEN, ROBIN  
6150 METROWEST 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:

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: PERROTT, ANDREW S  
Address: 6150 METROWEST BLVD SUITE 208  
City-St-Zip: ORLANDO, FL 32835

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: ANDREW S PERROTT

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date