2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113804

Entity Name: HARBORLIGHT ENTERTAINMENT, INC.

FILED Mar 13, 2012 Secretary of State

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

6150 METROWEST BLVD STE 208 ORLANDO, FL 32835

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, ROBIN
6150 METROWEST BLVD
SUITE 208
ORLANDO, FL 32835 US
PEDRAZA, LOUIS M
905 FERN AVENUE
ORLANDO, FL 32814 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: LOUIS M PEDRAZA 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PERROTT, ANDREW S Address: 905 FERN AVENUE City-St-Zip: ORLANDO, FL 32814

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 03/13/2012