

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034650

Entity Name: HARPSERVE (USA) INC.

FILED  
Feb 02, 2009  
Secretary of State

## Current Principal Place of Business:

987 NORTH COLLIER BLVD,  
MARCO ISLAND, FL 34145 US

## New Principal Place of Business:

1099 PORT ORANGE WAY  
NAPLES, FL 34120 US

## Current Mailing Address:

987 N. COLLIER BLVD.  
MARCO ISLAND, FL 34145 US

## New Mailing Address:

1099 PORT ORANGE WAY  
NAPLES, FL 34120 US

FEI Number: 04-3749533

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCOLA, MARC M MR.  
1035 N. COLLIER BLVD. #312  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

MINASHI, JACK  
1099 PORT ORANGE WAY  
NAPLES, FL 34120 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: JACK MINASHI

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MINASHI, JACK MR.  
Address: 1099 PORT ORANGE WAY  
City-St-Zip: NAPLES, FL 34120 US

Title: D ( ) Delete  
Name: MINASHI, SHAMSI MRS.  
Address: 1099 PORT ORANGE WAY  
City-St-Zip: NAPLES, FL 34120 US

Title: D (X) Delete  
Name: SANDERS, SALLY MRS.  
Address: 1 OUTFIELD COTTAGE, BOWSTRIDGE  
City-St-Zip: CHALFONT ST. GILES BUCKS, UK HP8 4RQ UK

Title: D (X) Delete  
Name: WESTERN, ANNA MRS.  
Address: FERM COTTAGE, 31  
City-St-Zip: HALFWAY STREET, SIDCUP-KENT, UK BA15 8LQ UK

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JACK MINASHI

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date