

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112606

Entity Name: HARRINGTON SOFTWARE, INC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

11501 LAKE UNDERHILL ROAD
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

11501 LAKE UNDERHILL ROAD
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 20-0293172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, RICHARD G CEO
4631 SHORECREST DRIVE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

HARRINGTON, RICHARD G CEO
11501 LAKE UNDERHILL ROAD
ORLANDO, FL 32825 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRINGTON, RICHARD G CEO
Address: 4631 SHORECREST DRIVE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRINGTON, RICHARD G CEO
Address: 11501 LAKE UNDERHILL ROAD
City-St-Zip: ORLANDO, FL 32825

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: RICHARD G. HARRINGTON

CEO

03/25/2009

Electronic Signature of Signing Officer or Director

Date