

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112606

Entity Name: HARRINGTON SOFTWARE, INC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

11501 LAKE UNDERHILL ROAD
ORLANDO, FL 32825

New Principal Place of Business:

11495 LAKE UNDERHILL ROAD
ORLANDO, FL 32825

Current Mailing Address:

11501 LAKE UNDERHILL ROAD
ORLANDO, FL 32825

New Mailing Address:

11495 LAKE UNDERHILL ROAD
ORLANDO, FL 32825

FEI Number: 20-0293172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HARRINGTON, RICHARD G
11495 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: RICHARD G. HARRINGTON

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HARRINGTON, RICHARD G
Address: 11495 LAKE UNDERHILL ROAD
City-St-Zip: ORLANDO, FL 32825

Title: PRES
Name: HARRINGTON, JAMES R
Address: 738 CREST PINES DR. #715
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: HARRINGTON, RICHARD G JR.
Address: 4001 KASPER DR.
City-St-Zip: ORLANDO, FL 32806

Title: TRES
Name: HARRINGTON, JULIE L
Address: 8700 MAITLAND SUMMIT BLVD #224
City-St-Zip: ORLANDO, FL 32810

Title: SEC.
Name: HARRINGTON, WENDY M
Address: 8700 MAITLAND SUMMIT BLVD. #224
City-St-Zip: ORLANDO, FL 32810

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: RICHARD G. HARRINGTON

CEO

01/28/2011

Electronic Signature of Signing Officer or Director

Date