

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112606

Entity Name: HARRINGTON SOFTWARE, INC

FILED  
Feb 07, 2012  
Secretary of State

## Current Principal Place of Business:

11495 LAKE UNDERHILL ROAD  
ORLANDO, FL 32825

## New Principal Place of Business:

11501 LAKE UNDERHILL ROAD  
ORLANDO, FL 32825

## Current Mailing Address:

11495 LAKE UNDERHILL ROAD  
ORLANDO, FL 32825

## New Mailing Address:

11501 LAKE UNDERHILL ROAD  
ORLANDO, FL 32825

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  
11495 LAKE UNDERHILL ROAD  
ORLANDO, FL 32825 US

## Name and Address of New Registered Agent:

HARRINGTON, RICHARD G  
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:

Electronic Signature of Registered Agent

02/07/2012

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: HARRINGTON, RICHARD G  
Address: 11501 LAKE UNDERHILL ROAD  
City-St-Zip: ORLANDO, FL 32825

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

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

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

02/07/2012

Electronic Signature of Signing Officer or Director

Date