

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058427

FILED
Apr 30, 2008
Secretary of State

Entity Name: HARRIS MARINE SYSTEMS, INC.

Current Principal Place of Business:

333 ISLAND WAY
#107
CLEARWTER BEACH, FL 33767

New Principal Place of Business:

333 ISLAND WAY
#204
CLEARWTER BEACH, FL 33767

Current Mailing Address:

333 ISLAND WAY
#107
CLEARWTER BEACH, FL 33767

New Mailing Address:

333 ISLAND WAY
#204
CLEARWTER BEACH, FL 33767

FEI Number: 20-3023341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, CHARLES S
333 ISLAND WAY
#107
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

HARRIS, CHARLES S
333 ISLAND WAY
#204
CLEARWATER BEACH, FL 33767 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, CHARLES S
Address: 333 ISLAND WAY #107
City-St-Zip: CLEARWTER BEACH, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES HARRIS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date