

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095439

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: HARP USA INC.

## Current Principal Place of Business:

C/O HARP INTERNATIONAL LTD.  
GELLIHIRION INDUSTRIAL ESTATE  
PONTYPRIDD, XX CF37 5SX UK

## New Principal Place of Business:

## Current Mailing Address:

101 NE 3RD AVENUE  
SUITE 1500  
FORT LAUDERDALE, FL 33301 US

## New Mailing Address:

FEI Number: 75-3207938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
100 S. ASHLEY DR.  
SUITE 400  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

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

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: WELLS, PETER L  
Address: GELLIHIRION INDUSTRIAL ESTATE  
City-St-Zip: PONTYPRIDD, CF37 5SX, XX XXXXX UK

Title: DST  
Name: DAVIES, BRYAN J  
Address: GELLIHIRION INDUSTRIAL ESTATE  
City-St-Zip: PONTYPRIDD, CF37 5SX, XX XXXXX UK

Title: VP  
Name: WELLS, ABIGAIL S  
Address: GELLIHIRION INDUSTRIAL ESTATE  
City-St-Zip: PONTYPRIDD, CF37 5SX, XX XXXXX UK

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: ABIGAIL WELLS

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date