

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102870

Entity Name: HARLEY INTERACTIVE INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

317 RIVEREDGE BLVD
SUITE 202
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

125 E. MERRITT ISLAND CAUSEWAY
209-155
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 20-3257743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROBERTS, KARLA J
700 WATERMILL DRIVE
MERRITT ISLAND, FL 32952 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: P
Name: ROBERTS, KARLA J
Address: 700 WATERMILL DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP
Name: ROBERTS, DONALD E
Address: 700 WATERMILL DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: DONALD E. ROBERTS

VP

02/20/2012

Electronic Signature of Signing Officer or Director

Date