

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: ECKLUND-HARRISON TECHNOLOGIES, INC.

Current Principal Place of Business:

11000 METRO PARKWAY
SUITE 40
FT MYERS, FL 33966

New Principal Place of Business:

11000 METRO PARKWAY
SUITE 40
FT MYERS, FL 33966 US

Current Mailing Address:

11000 METRO PARKWAY
SUITE 40
FT MYERS, FL 33966

New Mailing Address:

11000 METRO PARKWAY
SUITE 40
FT MYERS, FL 33966 US

FEI Number: 20-4133906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHBAUGH, DANIEL R PRES
11000 METRO PARKWAY
SUITE 40
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

HIGHBAUGH, DANIEL R
11000 METRO PARKWAY
SUITE 40
FORT MYERS, FL 33966 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: DANIEL R. HIGHBAUGH

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIGHBAUGH, DANIEL R
Address: 11000 METRO PARKWAY, SUITE 40
City-St-Zip: FT MYERS, FL 33966 US

Title: S
Name: HIGHBAUGH, KATHERINE S
Address: 11000 METRO PKWY, SUITE 40
City-St-Zip: FT MYERS, FL 33966 US

Title: D
Name: HIGHBAUGH, DANIEL R
Address: 11000 METRO PARKWAY, SUITE 40
City-St-Zip: FORT MYERS, FL 33966 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: DANIEL R. HIGHBAUGH

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date