

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024968

Entity Name: HARVESTER CORP.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

90 JOHN STREET
SUITE 626
NEW YORK, NY 10038

New Principal Place of Business:

40 WALL STREET
28TH FLOOR
NEW YORK, NY 10005

Current Mailing Address:

90 JOHN STREET
SUITE 626
NEW YORK, NY 10038

New Mailing Address:

40 WALL STREET
28TH FLOOR
NEW YORK, NY 10005

FEI Number: 76-0826714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAFT, THOMAS J JR
5420 NORTH OCEAN DRIVE
SUITE 1605
SINGER ISLAND, FL 33404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RUBIN, RICHARD
Address: 90 JOHN STREET SUITE 626
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RUBIN, RICHARD
Address: 40 WALL STREET 28TH FLOOR
City-St-Zip: NEW YORK, NY 10005

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: RICHARD RUBIN

CEO

04/03/2009

Electronic Signature of Signing Officer or Director

Date