

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121659

Entity Name: HARRISON METALS INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

11640 CORPORATE LAKE BLVD.
SAN ANTONIO, FL 33576

New Principal Place of Business:

Current Mailing Address:

11640 CORPORATE LAKE BLVD.
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 20-8869003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, JOHN W IV
30338 PRINCESS BAY DR
WESLEY CHAPEL, FL 33545 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: HARRIS, JOHN W III
Address: 32588 GREENWOOD LOOP
City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: VP
Name: HARRIS, JOHN W IV
Address: 30338 PRINCESS BAY DR
City-St-Zip: WESLEY CHAPEL, FL 33545 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: JOHN W. HARRIS III

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date