

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062059

FILED
Feb 19, 2010
Secretary of State

Entity Name: HARRIS FINANCIAL GROUP, INC.

Current Principal Place of Business:

125 BANYAN ISLE DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

125 BANYAN ISLE DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 80-0239875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, DONALD
125 BANYAN ISLE DRIVE
PALM BEACH GARDENS, FL 33418 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: D
Name: HARRIS, DONALD
Address: 125 BANYAN ISLE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 HARRIS

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date