2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096726

Entity Name: HARMONIC ENVIRONMENTS, INC.

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

719 SE 5TH STREET STUART, FL 34994

Current Mailing Address: New Mailing Address:

719 SE 5TH STREET STUART, FL 34994

FEI Number: 84-1488317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WANDER, STEVEN M PRES
719 SE 5TH STREET 719 SE 5TH STREET
STUART, FL 34994 US STUART, FL 34994 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: STEVEN WANDER 02/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WANDER, STEVEN M WANDER, STEVEN M PRES Name: Name: 8600 S. OCEAN DRIVE #302 Address: 8600 S. OCEAN DRIVE #302 Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957

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: STEVEN WANDER PRES 02/09/2009