

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000096726

FILED
Feb 18, 2009
Secretary of State**Entity Name:** HARMONIC ENVIRONMENTS, INC.**Current Principal Place of Business:**719 SE 5TH STREET
STUART, FL 34994**New Principal Place of Business:****Current Mailing Address:**719 SE 5TH STREET
STUART, FL 34994**New Mailing Address:****FEI Number:** 84-1488317**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WANDER, STEVEN M PRES
719 SE 5TH STREET
STUART, FL 34994 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:** D () Delete
Name: WANDER, STEVEN M PRES
Address: 8600 S. OCEAN DRIVE #302
City-St-Zip: JENSEN BEACH, FL 34957**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: WANDER, STEVEN M PRES
Address: 8600 S. OCEAN DRIVE #302
City-St-Zip: JENSEN BEACH, FL 34957**Title:** COO () Change (X) Addition
Name: WANDER, SEAN A COO
Address: 719 SE 5TH STREET
City-St-Zip: STUART, FL 34994

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

02/18/2009

Electronic Signature of Signing Officer or Director_____
Date