

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043723

FILED
Apr 26, 2011
Secretary of State

Entity Name: HARRIS RESOURCES CORP.

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31847
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 27-0205234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JULIE A
4695 CADIZ CIRCLE
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

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRIS, JULIE
Address: P.O. BOX 31847
City-St-Zip: PALM BEACH GARDENS, FL 33420 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: JULIE HARRIS

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date