

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051356

FILED
Mar 24, 2010
Secretary of State

Entity Name: HARRINGTON PROFESSIONAL SERVICES INC

Current Principal Place of Business:

1111 SW 1ST AVE
1519
MIAMI, FL 33310

New Principal Place of Business:

2713 NE 27TH STREET
B
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1111 SW 1ST AVE
1519
MIAMI, FL 33310

New Mailing Address:

2713 NE 27TH STREET
B
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 27-0356162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, MICHAEL
1111 SW 1ST AVE
1519
MIAMI, FL 33310 US

Name and Address of New Registered Agent:

HARRINGTON, MICHAEL
2713 NE 27TH STREET
B
LIGHTHOUSE POINT, FL 33064 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: MICHAEL HARRINGTON

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HARRINGTON, MICHAEL
Address: 2713 NE 27TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MICHAEL HARRINGTON

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date