2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057261

Entity Name: B. HARRIS INTERNATIONAL, INC

FILED Jan 07, 2012 Secretary of State

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

5331 87TH STREET WEST 9202 13TH AVE CIR NW BRADENTON, FL 34210 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

5331 87TH STREET WEST 9202 13TH AVE CIR NW BRADENTON, FL 34210 BRADENTON, FL 34209

FEI Number: 27-0518659 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:

HARRIS, BRIANA K
5331 87TH STREET WEST
BRADENTON, FL 34210 US
FRANCOIS, BRIANA
9202 13TH AVE CIR NW
BRADENTON, FL 34209 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: BRIANA FRANCOIS 01/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FRANCOIS, BRIANA H Address: 9202 13TH AVE CIR NW City-St-Zip: BRADENTON, FL 34209

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: BRIANA H FRANCOIS P 01/07/2012