

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076690

FILED
Apr 22, 2010
Secretary of State

Entity Name: THE HARRISON INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

213 NE 43RD STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

213 NE 43RD STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-0918295 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HARRISON, JOHN L
213 NE 43RD STREET
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HARRISON, KEVIN I
Address: 3611 MARSH HILL DRIVE
City-St-Zip: CATLETTSBURG, KY 41129

Title: VP
Name: HARRISON, JOHN L
Address: 213 NE 43RD STREET
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: HARRISON, RAYMOND T
Address: 3119 MISTY LANE
City-St-Zip: LITTLE ROCK, AR 72227

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: JOHN L. HARRISON

VP

04/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date