2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038394

Entity Name: J.W. HARMAN INC.

FILED Apr 12, 2011 Secretary of State

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

1039 MACON DRIVE TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

1039 MACON DRIVE TITUSVILLE, FL 32780

FEI Number: 27-2502571 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US HARMAN, JEFF 1039 MACON DRIVE TITUSVILLE, FL 32780 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: JEFF HARMAN 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 HARMAN, JEFF

 Address:
 1039 MACON DRIVE

 City-St-Zip:
 TITUSVILLE, FL 32780

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: JEFF HARMAN PSD 04/12/2011