

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000038629

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Entity Name:** HARRIS CONSULTING GROUP, INC.

**Current Principal Place of Business:**

4613 N UNIVERSITY DRIVE 244  
CORAL SPRINGS, FL 33067

**New Principal Place of Business:**

4613 N UNIVERSITY DRIVE #244  
CORAL SPRINGS, FL 33067

**Current Mailing Address:**

4613 N UNIVERSITY DRIVE 244  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

4613 N UNIVERSITY DRIVE #244  
CORAL SPRINGS, FL 33067

**FEI Number:** 80-0717981

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARRIS, JAY  
3900 101 DRIVE  
CORAL SPRINGS, FL 33065 US

**Name and Address of New Registered Agent:**

HARRIS, STACY  
4613 N UNIVERSITY DRIVE #244  
CORAL SPRINGS, FL 33067 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: STACY HARRIS

03/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HARRIS, JAY  
Address: 4613 N UNIVERSITY DRIVE #244  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP  
Name: HARRIS, STACY  
Address: 4613 N UNIVERSITY DRIVE #244  
City-St-Zip: CORAL SPRINGS, FL 33067

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: STACY HARRIS

VP

03/19/2012

Electronic Signature of Signing Officer or Director

Date