2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072712

Entity Name: HARRISON INSTITUTE OF TECHNOLOGY INC.

FILED Apr 04, 2012 Secretary of State

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

4 SOHOU STREET 2761 VISTA PARKWAY

ATHENS 11525 GREECE, SUITE E4

WEST PALM BEEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

4 SOHOU STREET
ATHENS 11525 GREECE,
4 SOHOU STREET
SUITE 500

ATHENS, AT 11525 GR

FEI Number: 68-0682182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SUPERBIZ REGISTERED AGENT, INC. 2761 VISTA PARKWAY SUITE E4 WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KANELLOPOULOS, ACHILLEAS

Address: 4 SOHOU STREET
City-St-Zip: ATHENS 11525 GREECE,

Title: SD

Name: HATZINIKOLAOU, ELENI Address: 4 SOHOU STREET City-St-Zip: ATHENS 11525 GREECE,

Title: VD

Name: KANELLOPOULOS, NICK Address: 4 SOHOU STREET City-St-Zip: ATHENS 11525 GREECE,

Title: TD

Name: KANELLOPOULOS, KONSTANTINOS

Address: 4 SOHOU STREET
City-St-Zip: ATHENS 11525 GREECE,

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: ACHILLEAS KANELLOPOULOS PROF 04/04/2012