

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073102

FILED
Apr 26, 2012
Secretary of State

Entity Name: HARDEN ASSET MANAGEMENT, INC

Current Principal Place of Business:

501 RIVERSIDE AVENUE, SUITE 1000
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

501 RIVERSIDE AVENUE, SUITE 1000
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-2142739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEN III, M.C.
501 RIVERSIDE AVENUE, SUITE 1000
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: D
Name: HARDEN III, M.C.
Address: 501 RIVERSIDE AVENUE, SUITE 1000
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: LUNETTA, PAUL J
Address: 501 RIVERSIDE AVENUE, SUITE 1000
City-St-Zip: JACKSONVILLE, FL 32202

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: PAUL J LUNETTA

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date