

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22781

FILED  
Feb 16, 2012  
Secretary of State

Entity Name: HARVEST ENERGY, INC.

## Current Principal Place of Business:

1601 FORUM PLACE  
WEST PALM BEACH, FL 334024553

## New Principal Place of Business:

1601 FORUM PLACE  
SUITE 1400  
WEST PALM BEACH, FL 334024553

## Current Mailing Address:

1601 FORUM PLACE  
WEST PALM BEACH, FL 334024553

## New Mailing Address:

1601 FORUM PLACE  
SUITE 1400  
WEST PALM BEACH, FL 334024553

FEI Number: 51-0271062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST, STE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

CLARK, DAVID W  
1601 FORUM PLACE  
SUITE 1202  
WEST PALM BEACH, FL 33401 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: DAVID W. CLARK

02/16/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: ROBINSON, M BRAD  
Address: 1801 BROADWAY SUITE 1200  
City-St-Zip: DENVER, CO 80202

Title: SD  
Name: CALLAHAN, RICHARD P  
Address: 1601 FORUM PLACE 1400  
City-St-Zip: W. PALM BEACH, FL 334018188 US

Title: T  
Name: SHIPLEY, ZACHARY  
Address: 1601 FORUM PLACE 1400  
City-St-Zip: W. PALM BEACH, FL 334018188 US

Title: VP  
Name: HOERLER, JASON C  
Address: 1801 BROADWAY, SUITE 1200  
City-St-Zip: DENVER, CO 80202

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: RICHARD P. CALLAHAN

S

02/16/2012

Electronic Signature of Signing Officer or Director

Date