

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38040

FILED
Mar 28, 2009
Secretary of State

Entity Name: HARRISON ASSOCIATES, INC.

Current Principal Place of Business:

7880 N UNIVERSITY DR
201
TAMARAC, FL 33321 US

New Principal Place of Business:

3393 THOROUGHbred RUN
LAKE WORTH, FL 33449 US

Current Mailing Address:

P.O. BOX 7215
FT. LAUDERDALE, FL 33338 US

New Mailing Address:

828 ROYAL STREET
524
NEW ORLEANS, LA 70116 US

FEI Number: 52-1571749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD G. HARRISON
%JEROME ROSEN
7880 N UNIVERSITY DR #201
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

HARRISON, RICHARD G
3393 THOROUGHbred RUN
LAKE WORTH, FL 33449 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: RICHARD G. HARRISON

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRISON, RICHARD G.
Address: 7880 N UNIVERSITY DR #201
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRISON, RICHARD G
Address: 3393 THOROUGHbred RUN
City-St-Zip: LAKE WORTH, FL 33449

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD G. HARRISON

D

03/28/2009

Electronic Signature of Signing Officer or Director

Date