

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011395

FILED
Jan 17, 2012
Secretary of State

Entity Name: HARPER INVESTMENT CORP.

Current Principal Place of Business:

1167 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1167 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 65-0386997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOREMAN, WILLIAM G
6100 HOLLYWOOD BLVD
SUITE 306
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

TESSLER, ERIC
1167 SAWGRASS CORP. PARKWAY
SUNRISE, FL 33323 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: ERIC TESSLER

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TESSLER, ERIC N
Address: 1167 SAWGRASS COPORATE PKWY
City-St-Zip: SUNRISE, FL

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: ERIC TESSLER

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01/17/2012

Electronic Signature of Signing Officer or Director

Date