

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016740

Entity Name: HARLINGTON, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

8823 SAN JOSE BLVD
SUITE 310
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 47276
JACKSONVILLE, FL 32247 US

New Mailing Address:

FEI Number: 59-3229508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: P
Name: SAUD, EDMOND R
Address: 8823 SAN JOSE BLVD SUITE 310
City-St-Zip: JACKSONVILLE, FL 32217

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: EDMOND SAUD

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date