

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067384

Entity Name: SAFE HARBOR INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

22782 IRONWEDGE DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

22782 IRONWEDGE DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0604278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGER P. LANG
22872 IRONWEDGE DRIVE
BOCA RATON, FL 33433 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: LANG, ROGER P
Address: 22872 IRONWEDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: LANG, KATHERINE
Address: 5640 PACIFIC BLVD APT#1005
City-St-Zip: BOCA RATON, FL 33433

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: ROGER P. LANG

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date