

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047406

FILED
Apr 23, 2011
Secretary of State

Entity Name: HARRINGTON RESOURCES, INC.

Current Principal Place of Business:

12938 MALLORY CIRCLE
SUITE 102
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

12938 MALLORY CIRCLE
SUITE 102
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 59-3457804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, LYNDA
12969 MALLORY CIRCLE
SUITE 207
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

HARRINGTON, LYNDA
12938 MALLORY CIRCLE
SUITE 102
ORLANDO, FL 32828 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: LYNDA L HARRINGTON

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: HARRINGTON, LYNDA
Address: 12938 MALLORY CIRCLE, SUITE 102
City-St-Zip: ORLANDO, FL 32828

Title: DVS
Name: HARRINGTON, PARKER
Address: 12938 MALLORY CIRCLE, SUITE 102
City-St-Zip: ORLANDO, FL 32828

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: LYNDA L. HARRINGTON

PDT

04/23/2011

Electronic Signature of Signing Officer or Director

Date