

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001191

FILED
Jun 22, 2010
Secretary of State

Entity Name: HARRINGTON SERVICES, INC.

Current Principal Place of Business:

1111 FANNIN
SUITE 1500
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

8101 W. SAM HOUSTON PKWY. S.
SUITE 150
HOUSTON, TX 77072

New Mailing Address:

FEI Number: 52-2072410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: MCCLURE, JAMES P
Address: 1111 FANNIN, SUITE 1500
City-St-Zip: HOUSTON, TX 77002

Title: SEC
Name: MCCONNELL, SARAH H
Address: 551 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10176

Title: VP
Name: AVANT, ROBERT G
Address: 8101 W. SAM HOUSTON PKWY. S., SUITE 150
City-St-Zip: HOUSTON, TX 77072

Title: SVP
Name: BINDEMAN, MICHAEL S
Address: 1111 FANNIN, SUITE 1500
City-St-Zip: HOUSTON, TX 77002

Title: AS
Name: BOUVIER, CHRISTOPHER B
Address: 1111 FANNIN, SUITE 1500
City-St-Zip: HOUSTON, TX 77002

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: ROBERT G. AVANT

VP

06/22/2010

Electronic Signature of Signing Officer or Director

Date