

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004072

FILED
Apr 30, 2010
Secretary of State

Entity Name: HUNTLEIGH USA CORPORATION

Current Principal Place of Business:

10332 OLD OLIVE ST
ST LOUIS, MO 63141 US

New Principal Place of Business:

Current Mailing Address:

10332 OLD OLIVE STREET
ST. LOUIS, MO 63141 US

New Mailing Address:

FEI Number: 43-1595504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SPORN, RICHARD
Address: 10332 OLD OLIVE ST RD
City-St-Zip: SAINT LOUIS, MO 63141

Title: T
Name: SHUPE, ROBERT
Address: 10332 OLD OLIVE STREET RD
City-St-Zip: SAINT LOUIS, MO 63141

Title: S
Name: SASS, DAVID
Address: 260 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

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: LAURA M. LICKLIDER, A.P. ADMINISTRATOR

AP

04/30/2010

Electronic Signature of Signing Officer or Director

Date