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.

CONTROLLER

SIGNATURE: NISAR KERMALLI

Electronic Signature of Signing Officer/Director Detail

BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DPST	Title	VPAS
Name	HERRICK, NORTON	Name	HOWARD HERRICK
Address	2295 CORP. BV. N.W. #222	Address	2 RIDGEDALE AVE STE 370
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	CEDAR KNOLLS NJ 07927
Title	VPAS	Title	С
The	NI AO	1110	•
Name	MICHAEL HERRICK	Name	KERMALLI, NISAR
Address	2 RIDGEDALE AVE STE 370	Address	2 RIDGEDALE AVE STE 370
City-State-Zip:	CEDAR KNOLLS NJ 07927	City-State-Zip:	CEDAR KNOLLS NJ 07927
Title	VP		
Name	HERRICK, EVAN		
Address	2 RIDGEDALE AVE STEN 370		
City-State-Zip:	CEDAR KNOLLS NJ 07927		

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41663

Entity Name: HUNTINGDON CORPORATION

Current Principal Place of Business:

2295 CORPORATE BOULEVARD, N.W. SUITE 222 BOCA RATON, FL 33431

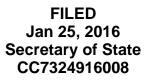
Current Mailing Address:

2295 CORPORATE BOULEVARD, N.W. SUITE 222 BOCA RATON, FL 33431

FEI Number: 65-0080232

Name and Address of Current Registered Agent:

HERRICK, NORTON 2295 CORP. BV. N.W. #222 BOCA RATON FL 33431 US



Certificate of Status Desired: Yes

Date

01/25/2016 Date