2014 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 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HERRICK, NORTON 2295 CORP. BV. N.W.#222 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

Date

FILED Jan 20, 2014

Secretary of State

CC0900042714

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 C

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 VF

Name HERRICK, EVAN

Address 2 RIDGEDALE AVE STEN 370
City-State-Zip: CEDAR KNOLLS NJ 07927

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: NISAR KERMALLI

Electronic Signature of Signing Officer/Director Detail

CONTROLLER

01/20/2014