2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725600

Apr 07, 2010 Secretary of State

Entity Name: BUNKER HILL, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 WEST STATE ROAD, 434 2180 WEST STATE ROAD 434

SUITE #5000 SUITE 5000

LONGWOOD, FL 32779 US LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

2180 WEST STATE ROAD, 434 2180 WEST STATE ROAD 434 SUITE #5000 SUITE 5000

LONGWOOD, FL 32779 US LONGWOOD, FL 32779 US

FEI Number: 59-1890264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, JAMES W JR SENTRY MANAGEMENT, INC. 2180 W SR 434, STE #5000 LONGWOOD, FL 32779 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

OFFICERS AND DIRECTORS:

Title: VPD

 Name:
 ELLIOTT, RUSSELL

 Address:
 1051 S HIGHLAND ST #7B

 City-St-Zip:
 MOUNT DORA, FL 32757

Title: PD

Name: LASHAR, RUTH

Address: 1051 S HIGHLAND ST #2A City-St-Zip: MOUNT DORA, FL 32757

Title: STD

Name: KLINGAMAN, PATRICIA
Address: 1051 S HIGHLAND ST #2E
City-St-Zip: MOUNT DORA, FL 32757

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUTH LASHAR PD 04/07/2010