2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000013

Entity Name: HUNT YACHTS, INC.

FILED Jan 05, 2010 Secretary of State

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

1909 ALDEN LANDING PORTSMOUTH, RI 02871

Current Mailing Address: New Mailing Address:

1909 ALDEN LANDING PORTSMOUTH, RI 02871

FEI Number: 04-3424781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARMSTRONG, ROBERT L CFO 1550 SE 17TH ST ATTN: HUNT YACHTS FT LAUDERDALE, FL 333161700 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: WILLARD, WINN Address: 32 GRINNELL ROAD

City-St-Zip: SOUTH DARTMOUTH, MA 02748

Title: DIR

Name: DEKNATEL, JOHN Address: 52 ALLERTON ST.

City-St-Zip: BROOKLINE, MA 02146 US

Title: PRES

 Name:
 VANLANCKER, PETER J

 Address:
 30 J.H. DWYER DR

 City-St-Zip:
 MIDDLETOWN, RI 02842 US

Title: VP

Name: HORKINGS, TIMOTHY Address: 170 GULF ROAD

City-St-Zip: SO. DARTMOUTH, MA 02748 US

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 L. ARMSTRONG CFO 01/05/2010