

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000013

Entity Name: HUNT YACHTS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1909 ALDEN LANDING
PORTSMOUTH, RI 02871

New Principal Place of Business:

Current Mailing Address:

1909 ALDEN LANDING
PORTSMOUTH, RI 02871

New Mailing Address:

FEI Number: 04-3424781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

01/04/2011

Electronic Signature of Signing Officer or Director

Date