

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000642

Entity Name: HUNTER WARFIELD, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

3111 W. DR. MARTIN LUTHER KING JR. BLVD.
STE. 200
TAMPA, FL 33607

New Principal Place of Business:

4620 WOODLAND CORPORATE BLVD.
TAMPA, FL 33614

Current Mailing Address:

3111 W. DR. MARTIN LUTHER KING JR. BLVD.
STE. 200
TAMPA, FL 33607

New Mailing Address:

4620 WOODLAND CORPORATE BLVD.
TAMPA, FL 33614

FEI Number: 20-1867295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SOBOTA, STEPHEN W
Address: 4620 WOODLAND CORPORATE BLVD.
City-St-Zip: TAMPA, FL 33614

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: STEPHEN W SOBOTA

CEO

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date