2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005784

FILED Apr 14, 2011 Secretary of State

Entity Name: HUNTER COMPOSITE TECHNOLOGIES CORPORATION

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

404 S. RIBERIA STREET 404 RIBERIA STREET

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

404 S. RIBERIA STREET 404 RIBERIA STREET

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32084 US

FEI Number: 06-1327001 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:

F & L CORP. ONE INDEPENDENT DR., SUITE 1300 JACKSONVILLE, FL 32202 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: DF

Name: PETERSON, JOHN T
Address: 404 RIBERIA STREET

City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: DVP

 Name:
 CERAMI, RICHARD W JR.

 Address:
 404 RIBERIA STREET

 City-St-Zip:
 ST AUGUSTINE, FL 32084 US

Title: DTS

Name: DINGLER, BRIAN G Address: 404 RIBERIA STREET

City-St-Zip: ST. AUGUSTINE, FL 32084 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: RICHARD W. CERAMI, JR. D 04/14/2011