2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2010
Secretary of State

DOCUMENT# F08000003524

Entity Name: HOLLY HUNT ENTERPRISES, INC.

Current Principal Place of Business:

801 WEST ADAMS STREET
SUITE 700
CHICAGO, IL 60607

New Principal Place of Business:

Current Mailing Address:

801 WEST ADAMS STREET
SUITE 700
CHICAGO, IL 60607

New Mailing Address:

FEI Number: 90-0132288 **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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUNT, HOLLY
Address: 801 WEST ADAMS STREET, SUITE 700
City-St-Zip: CHICAGO, IL 60607

Title: SEC
Name: OLIVER, AL
Address: 801 WEST ADAMS STREET, SUITE 700
City-St-Zip: CHICAGO, IL 60607

Title: VP
Name: TALSMA, SARA
Address: 801 WEST ADAMS STREET, SUITE 700
City-St-Zip: CHICAGO, IL 60607

Title: VP
Name: CAMPBELL, DAN
Address: 801 WEST ADAMS STREET, SUITE 700
City-St-Zip: CHICAGO, IL 60607

Title: VP
Name: STANSELL-WONG, JOYCE
Address: 801 WEST ADAMS STREET, SUITE 700
City-St-Zip: CHICAGO, IL 60607

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: HOLLY HUNT PRES 02/11/2010
Electronic Signature of Signing Officer or Director Date