2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67360

FILED Apr 19, 2011 Secretary of State

Entity Name: CAPTAIN HANK HUNTS' CHARTER SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: % HANK HUNT 714 FREDERICK STREET PANAMA CITY, FL 32405 **New Mailing Address: Current Mailing Address:** % HANK HUNT 714 FREDERICK STREET PANAMA CITY, FL 32405 FEI Number: 59-2575564 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: HUNT, HANK 714 FREDERICK ST. PANAMA CITY, FL 32405 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: PTD

 Name:
 HUNT, HANK

 Address:
 714 FREDERICK ST.

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: VSD

 Name:
 HUNT, AUDREY

 Address:
 714 FREDERICK ST.

 City-St-Zip:
 PANAMA CITY, FL 32405

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: HANK HUNT MR. 04/19/2011