2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023003

Entity Name: HUNT ENGINEERING SERVICES, INC.

FILED Jan 12, 2011 Secretary of State

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

1802 DIVINEY CT1813 JOHN SIMS PKWYNICEVILLE, FL 32578NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

1802 DIVINEY CT 1813 JOHN SIMS PKWY NICEVILLE, FL 32578 NICEVILLE, FL 32578

FEI Number: 59-3710910 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, KANDY L
1802 DIVINEY CT
NICEVILLE, FL 32578 US
HUNT, KANDY L
1813 JOHN SIMS PKWY
NICEVILLE, FL 32578 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: 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 HUNT, KEITH J

 Address:
 1802 DIVINEY CT

 City-St-Zip:
 NICEVILLE, FL 32578

Title: VD

Name: HUNT, KANDY L
Address: 1802 DIVINEY CT
City-St-Zip: NICEVILLE, FL 32578

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: KANDY HUNT VP 01/12/2011