

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033140

Entity Name: HUNTERS HILL, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

4510 125TH STREET WEST
CORTEZ, FL 342150447

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ORANGE AVE
C/O WILLIAM G. LAMBRECHT
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 02-0571719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBRECHT, WILLIAM G
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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: WILLIAM G. LAMBRECHT, AS A VICE PRESIDENT

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: THURELL, PETER
Address: C/O ITEM DEVELOPMENT AB, BOX 65
City-St-Zip: STOCKSUND, SE 18207 SE

Title: DV
Name: THURELL, CLAES
Address: C/O ITEM DEVELOPMENT AB, BOX 65
City-St-Zip: STOCKSUND, SE 18207 SE

Title: DV
Name: AYRE, MARIA
Address: C/O ITEM DEVELOPMENT AB, BOX 65
City-St-Zip: STOCKSUND, SE 18207 SE

Title: DSTV
Name: THURELL, EVA
Address: C/O ITEM DEVELOPMENT AB, BOX 65
City-St-Zip: STOCKSUND, SE 18207 SE

Title: DP
Name: AYRE, CHRISTOPHER
Address: C/O ITEM DEVELOPMENT AB, BOX 65
City-St-Zip: STOCKSUND, SE 18207 SE

Title: AS
Name: LAMBRECHT, WILLIAM G
Address: 200 S. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34231 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: WILLIAM G. LAMBRECHT

AS

03/14/2011

Electronic Signature of Signing Officer or Director

Date