2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157796

Entity Name: CHESHIRE HUNT, INC.

FILED Feb 24, 2010 Secretary of State

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

5589 MARQUESAS CIRCLE SUITE 201

SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

5589 MARQUESAS CIRCLE SUITE 201 SARASOTA, FL 34233 US

FEI Number: 20-1951331 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:

POWELL, JUSTIN 5589 MARQUESAS CIRCLE SUITE 201 SARASOTA, FL 34233 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: CULVERHOUSE, HUGH F

Address: 2601 S. BAYSHORE DR., SUITE PH1-C

City-St-Zip: MIAMI, FL 33133 US

Title: VP

Name: POWELL, JUSTIN

Address: 5589 MARQUESAS CIRCLE SUITE 201

City-St-Zip: SARASOTA, FL 34233

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: HUGH F. CULVERHOUSE PRES 02/24/2010