

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117053

FILED
Mar 25, 2011
Secretary of State

Entity Name: HUNTINGTON NORTHERN INVESTMENTS, INC.

Current Principal Place of Business:

1694B WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901

New Principal Place of Business:

1694B W HIBISCUS BOULEVARD
MELBOURNE, FL 32901

Current Mailing Address:

1694B WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901

New Mailing Address:

1694B W HIBISCUS BOULEVARD
MELBOURNE, FL 32901

FEI Number: 20-3353964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, HUGH M JR.
1694B WEST HIBISCUS BOULEVARD
MELBOURNE, FL 32901 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

OFFICERS AND DIRECTORS:

Title: P
Name: EVANS, ARTHUR F III
Address: 1694B W HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

Title: VPST
Name: EVANS, HUGH M JR.
Address: 1694B W HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

Title: VP
Name: JELUS, TIMOTHY C
Address: 1694B W HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

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 M EVANS JR

VPST

03/25/2011

Electronic Signature of Signing Officer or Director

Date