

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048749

FILED
Apr 09, 2009
Secretary of State

Entity Name: AUSTIN HUNTER INCORPORATED

Current Principal Place of Business:

200 EAST 71 STREET
NEW YORK, NY 10021

New Principal Place of Business:

200 EAST 71 STREET
11 J
NEW YORK, NY 10021

Current Mailing Address:

200 EAST 71 STREET
NEW YORK, NY 10021

New Mailing Address:

200 EAST 71 STREET
11 J
NEW YORK, NY 10021

FEI Number: 26-2732182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, NORMAN
Address: 200 EAST 71 STREET
City-St-Zip: NEW YORK, NY 10021

Title: V () Delete
Name: FOX, STEVEN
Address: 936 WEST END AVENUE
City-St-Zip: NEW YORK, NY 10025

Title: ST () Delete
Name: FOX SLOAN, KIMBERLY
Address: 25167 MALIBU ROAD
City-St-Zip: MALIBU, CA 90265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: FOX, STEVEN
Address: 200 EAST 71 STREET
City-St-Zip: NEW YORK, NY 10021

Title: ST (X) Change () Addition
Name: FOX, KIMBERLY
Address: 25167 MALIBU ROAD
City-St-Zip: MALIBU, CA 90265

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NORMAN FOX

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date