2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048749

Entity Name: AUSTIN HUNTER INCORPORATED

FILED Mar 02, 2010 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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200 EAST 71 STREET

NEW YORK, NY 10021

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

 Name:
 FOX, NORMAN

 Address:
 200 EAST 71 STREET

 City-St-Zip:
 NEW YORK, NY 10021

Title: \

 Name:
 FOX, STEVEN

 Address:
 200 EAST 71 STREET

 City-St-Zip:
 NEW YORK, NY 10021

Title: ST

Name: FOX, KIMBERLY
Address: 3565 MULTIVIEW DRIVE
City-St-Zip: LOSANGELES, CA 90068

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: NORMAN FOX PRES 03/02/2010