

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: AUSTIN HUNTER INCORPORATED

Current Principal Place of Business:

200 EAST 71 STREET
11 J
NEW YORK, NY 10021

New Principal Place of Business:

1818 LOS ENCINOS AVE
GLENDALE, CA 91208 UN

Current Mailing Address:

200 EAST 71 STREET
11 J
NEW YORK, NY 10021

New Mailing Address:

1818 LOS ENCINOS AVE
GLENDALE, CA 91208 UN

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:

COHAN, KENNY
1965 HALLANDALE BEACH BLVD
6G
HALLANDALE BEACH, FL 33009 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: KENNY COHAN

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOX, NORTMAN L
Address: 1818 LOS ENCINOS AVE
City-St-Zip: GLENDALE, CA 91208 UN

Title: V
Name: FOX, STEVEN J
Address: 200 EAST 71 STREET
City-St-Zip: NEW YORK, NY 10021 UN

Title: ST
Name: FOX, KIMBERLY B
Address: 936 21 STREET
City-St-Zip: SANTA MONICA, CA 90403 UN

Title: PRES
Name: FOX, NORMAN L
Address: 1818 LOS ENCINOS AVE
City-St-Zip: GLENDALE, CA 91208 UN

Title: PRES
Name: FOX, NORMAN L
Address: 1818 LOS ENCINOS AVE
City-St-Zip: GLENDALE, CA 91208 UN

Title: PRES
Name: FOX, NORMAN L
Address: 1818 LOS ENCINOS AVE
City-St-Zip: GLENDALE, CA 91208 UN

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

04/09/2011

Electronic Signature of Signing Officer or Director

Date