

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12594

Entity Name: HUNTER FAN COMPANY

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2500 FRISCO AVENUE
MEMPHIS, TN 38114

New Principal Place of Business:

7130 GOODLETT FARMS PARKWAY
SUITE 400
CORDOVA, TN 38016

Current Mailing Address:

2500 FRISCO AVENUE
MEMPHIS, TN 38114

New Mailing Address:

7130 GOODLETT FARMS PARKWAY
SUITE 400
CORDOVA, TN 38016

FEI Number: 62-1218702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: D () Delete
Name: BEASLEY, ROBERT E JR
Address: 9615 SPRING HOLLOW
City-St-Zip: GERMANTOWN, TN 38138

Title: DPC () Delete
Name: SMITH, CHARLES L
Address: 2500 FRISCO AVE
City-St-Zip: MEMPHIS, TN 38114

Title: VST () Delete
Name: TURNER, CHARLES R
Address: 2500 FRISCO AVE
City-St-Zip: MEMPHIS, TN 38114

Title: D () Delete
Name: SHARP, ROB
Address: MIDOCEAN PRTNERS/320 PRK AVE 1700
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: MCCRANE, NICHOLAS
Address: MIDOCEAN PRTNERS/320 PRK AVE 1700
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: FOX, DOUG
Address: 223 WALL ST STE 318
City-St-Zip: HUNTINGTON, NY 11743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPC (X) Change () Addition
Name: SMITH, CHARLES L
Address: 7130 GOODLETT FARMS PKWY #400
City-St-Zip: CORDOVA, TN 38016

Title: VST (X) Change () Addition
Name: TURNER, CHARLES R
Address: 7130 GOODLETT FARMS PKWY #400
City-St-Zip: CORDOVA, TN 38016

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

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

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

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: CHARLES R. TURNER

VST

04/14/2009

Electronic Signature of Signing Officer or Director

Date