

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12594

FILED
Apr 29, 2011
Secretary of State

Entity Name: HUNTER FAN COMPANY

Current Principal Place of Business:

7130 GOODLETT FARMS PARKWAY
SUITE 400
CORDOVA, TN 38016

New Principal Place of Business:

Current Mailing Address:

7130 GOODLETT FARMS PARKWAY
SUITE 400
CORDOVA, TN 38016

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: BEASLEY, ROBERT E JR
Address: 9615 SPRING HOLLOW
City-St-Zip: GERMANTOWN, TN 38138

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

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

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

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

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

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: CHARLES TURNER

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date