

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063632

Entity Name: E.F. HUTTON CORPORATION

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

2000 SO. DIXIE HIGHWAY
SUITE 100
MIAMI, FL 33133

New Principal Place of Business:

2250 SW 3RD AVENUE
SUITE 500
MIAMI, FL 33129

Current Mailing Address:

2250 SW 3RD AVE, STE 500
MIAMI, FL 33129

New Mailing Address:

2250 SW 3RD AVENUE
SUITE 500
MIAMI, FL 33129

FEI Number: 65-0519309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBASSI, MICHAEL
2000 SO. DIXIE HIGHWAY
SUITE 100
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ABBASSI, MICHAEL
2250 SW 3RD AVENUE
SUITE 500
MIAMI, FL 33129 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:

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABBASSI, ALI R
Address: 2000 SO. DIXIE HIGHWAY #100
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: ABBASSI, MICHAEL
Address: 2000 SO. DIXIE HIGWAY #100
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABBASSI, ALI R
Address: 2250 SW 3RD AVENUE, STE 500
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Change () Addition
Name: ABBASSI, MICHAEL
Address: 2250 SW 3RD AVENUE, STE 500
City-St-Zip: MIAMI, FL 33129

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: MICHAEL ABBASSI

VP

02/13/2009

Electronic Signature of Signing Officer or Director

Date