2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009254

Entity Name: HUNT SYSTEMS, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3001 NE 45 STREET

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

3001 NE 45 STREET LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0637448 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:

HUNT, PAMELA 3001 NE 45 STREET LIGHTHOUSE POINT, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HUNT, PAMELA L

 Address:
 3001 NE 45TH ST

 City-St-Zip:
 LIGHTHOUSE POINT, FL

Title: [

Name: HUNT, RANDALL G
Address: 3001 NE 45TH ST
City-St-Zip: LIGHTHOUSE POINT, FL

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: PAMELA HUNT D 05/03/2010