

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115180

FILED
Apr 28, 2009
Secretary of State

Entity Name: HILLCREST EXECUTIVE SEARCH, INC.

Current Principal Place of Business:

6068 ROYAL BIRKDALE DR
LAKE WORTH, FL 33463

New Principal Place of Business:

282 SOPHIA TERRACE
ST. AUGUSTINE, FL 32095

Current Mailing Address:

6068 ROYAL BIRKDALE DR
LAKE WORTH, FL 33463

New Mailing Address:

282 SOPHIA TERRACE
ST. AUGUSTINE, FL 32095

FEI Number: 33-1113372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERRILL, JAMES E MR
6068 ROYAL BIRKDALE DRIVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

YERRILL, JAMES E MR
282 SOPHIA TERRACE
ST. AUGUSTINE, FL 32095 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: JAMES YERRILL

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: YERRILL, JAMES
Address: 6068 ROYAL BIRKDALE DR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: YERRILL, JAMES
Address: 282 SOPHIA TERRACE
City-St-Zip: ST. AUGUSTINE, FL 32095

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: JAMES YERRILL

PSTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date