2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019640

Entity Name: SEVEN HILLS CAPITAL MANAGEMENT, INC.

FILED Apr 29, 2011 Secretary of State

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

126 SOUTH SHORE DRIVE 4585 LUKE AVENUE UNIT 37 DESTIN, FL 32541 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

P.O. BOX 3971 TALLAHASSEE, FL 32315

FEI Number: 20-0664248 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:

CORPDIRECT AGENTS, INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS

Name: BISHOP, GARY R Address: 4585 LUKE AVENUE City-St-Zip: DESTIN, FL 32541

Title: D

Name: BISHOP, GARY R Address: 4585 LUKE AVENUE City-St-Zip: DESTIN, FL 32541

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: GARY R. BISHOP PVTS 04/29/2011