2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005127

Entity Name: HILL HOUSING, INC.

Current Principal Place of Business:

303 LIPPINCOTT CENTRE MARLTON. NJ 08053

Current Mailing Address:

303 LIPPINCOTT CENTRE MARLTON, NJ 08053

FEI Number: 46-1549939 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 01, 2013

Secretary of State

CC5444129804

Officer/Director Detail:

Title CDP Title CEO

Name RICHTER, IRVIN E Name RICHTER, IRVIN E

Address 303 LIPPINCOTT CENTRE Address 303 LIPPINCOTT CENTRE

City-State-Zip: MARLTON NJ 08053 City-State-Zip: MARLTON NJ 08053

Title D Title D

Name PROLOW, BRUCE T Name BIDEN, JAMES B

Address 303 LIPPINCOTT CENTRE Address 303 LIPPINCOTT CENTRE

City-State-Zip: MARLTON NJ 08053

City-State-Zip: MARLTON NJ 08053

Title S Title T

Name DENGLER, WILLIAM HJR Name FANELLI, JOHN III

Address 303 LIPPINCOTT CENTRE Address 303 LIPPINCOTT CENTRE

City-State-Zip: MARLTON NJ 08053

City-State-Zip: MARLTON NJ 08053

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: WILLIAM H. DENGLER, JR.

SECRETARY

04/01/2013