

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233927

FILED
Mar 09, 2011
Secretary of State

Entity Name: HILL-SHERMAN, INC.

Current Principal Place of Business:

HILL-SHERMAN, INC.
2199 WEYBRIDGE RD
WEYBRIDGE, VT 05753 US

New Principal Place of Business:

Current Mailing Address:

HILL-SHERMAN, INC.
2199 WEYBRIDGE RD
WEYBRIDGE, VT 05753 US

New Mailing Address:

FEI Number: 59-0916952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN L. GIOIELLO
402 JENKS AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BENSON, SHIRLEY
Address: 2199 WEYBRIDGE RD
City-St-Zip: WEYBRIDGE, VT 05753

Title: V
Name: BENSON, RAYMOND E
Address: 2199 WEYBRIDGE RD
City-St-Zip: WEYBRIDGE, VT 05753

Title: T
Name: BENSON, CAROLYN M
Address: 201 W 77TH ST, APT 12G
City-St-Zip: NEW YORK, NY 10024

Title: S
Name: BENSON, NICHOLAS V
Address: 269 SABBADAY LANE
City-St-Zip: WASHINGTON DEPOT, CT 06794

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: SHIRLEY BENSON

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date