2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#827912

Entity Name: HILLDRUP COMPANIES, INC.

FILED Mar 10, 2010 Secretary of State

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

4022 JEFFERSON DAVIS HWY STAFFORD, VA 22554

Current Mailing Address: New Mailing Address:

PO BOX 1290 STAFFORD, VA 22555

FEI Number: 54-0661748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, JAMES W 2300 PRINCIPAL ROW STE 103 ORLANDO, FL 32827 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DO

Name: MCDANIEL,CHARLES G Address: 133 CAROLINE ST

City-St-Zip: FREDERICKSBURG, VA 22401

Title: DP

Name: MCDANIEL, CHARLES W Address: 101 CAROLINE ST

City-St-Zip: FREDERICKSBURG, VA 22401

Title: DST

Name: MARSHALL, HILTON G Address: 2 PATRICK PLACE

City-St-Zip: FREDERICKSBURG, VA 22405

Title: DEVP

 Name:
 DODSON, D. BARRY

 Address:
 11905 POWDER MILL CT

 City-St-Zip:
 SPOTSYLVANIA, VA 22553

Title: VP

Name: WOOD, HAROLD Address: 25 HAMLIN DR

City-St-Zip: FREDERICKSBURG, VA 22405

Title: VP

Name: MYERS, JAMES W

Address: 10901 BURNT MILL ROAD APT# 2601

City-St-Zip: JACKSONVILLE, FL 32256

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: HILTON G. MARSHALL CFO 03/10/2010