

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849004

FILED
Mar 19, 2009
Secretary of State

Entity Name: HILLER SYSTEMS INCORPORATED

Current Principal Place of Business:

3245 W. FAIRFIELD DR
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 91508
MOBILE, AL 366911508

New Mailing Address:

FEI Number: 72-0909553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, C. FREDERICK
3245 WEST FAIRFIELD DR.
PENSACOLA, FL 32505 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: ROBINSON, C.F.,
Address: 3245 W. FAIRFIELD DR.
City-St-Zip: PENSACOLA, F

Title: PD () Delete
Name: GREENWOOD, LUCIEN DU, NCAN
Address: 3751 JOY SPRINGS DR.
City-St-Zip: MOBILE, AL 36693

Title: TD () Delete
Name: SAVADRA, E L
Address: 3751 JOY SPRINGS DR
City-St-Zip: MOBILE, AL 36693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: ROBINSON, C.F.,
Address: 3245 W. FAIRFIELD DR.
City-St-Zip: PENSACOLA, F

Title: PRES (X) Change () Addition
Name: GREENWOOD, LUCIEN DU, NCAN
Address: 3751 JOY SPRINGS DR.
City-St-Zip: MOBILE, AL 36693

Title: CFO (X) Change () Addition
Name: SAVADRA, E L
Address: 3751 JOY SPRINGS DR
City-St-Zip: MOBILE, AL 36693

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: C. FREDERICK ROBINSON

SECR

03/19/2009

Electronic Signature of Signing Officer or Director

Date