

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849004

FILED
Jan 03, 2011
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

OFFICERS AND DIRECTORS:

Title: SEC
Name: ROBINSON, C. FREDERICK
Address: 3245 W. FAIRFIELD DR.
City-St-Zip: PENSACOLA, F

Title: PRES
Name: GREENWOOD, L. DUNCAN
Address: 3751 JOY SPRINGS DR.
City-St-Zip: MOBILE, AL 36693

Title: CFO
Name: NELSON, CRAIG
Address: 3751 JOY SPRINGS DR
City-St-Zip: MOBILE, AL 36693

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: C FREDERICK ROBINSON

SEC

01/03/2011

Electronic Signature of Signing Officer or Director

Date