

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007505

FILED
Mar 13, 2009
Secretary of State

Entity Name: HILL TOP ACQUISITION CORPORATION

Current Principal Place of Business:

6088 MAIN AND MILL STREETS
MIAMIVILLE, OH 45147

New Principal Place of Business:

Current Mailing Address:

6088 MAIN AND MILL STREETS
MIAMIVILLE, OH 45147

New Mailing Address:

FEI Number: 51-0560789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: KAISER, BARRIE
Address: 6088 MAIN AND MILL STREETS
City-St-Zip: MIAMIVILLE, OH 45147

Title: D () Delete
Name: BOONE, ROD
Address: 6440 SOUTH WASATCH BLVD., SUITE 305
City-St-Zip: SALT LAKE CITY, UT 84121

Title: S () Delete
Name: SCHILLINGER, DOUGLAS
Address: 6440 SOUTH WASATCH BLVD., SUITE 305
City-St-Zip: SALT LAKE CITY, UT 84121

Title: P () Delete
Name: MURTA, JOHN
Address: 6088 MAIN AND MILL STREETS
City-St-Zip: MIAMIVILLE, OH 45147

Title: D () Delete
Name: BENEAR, JAY MD
Address: 6440 SOUTH WASATCH BLVD., SUITE 305
City-St-Zip: SALT LAKE CITY, UT 84121

Title: D () Delete
Name: SCHWAB, JAMES
Address: 6088 MAIN AND MILL STREETS
City-St-Zip: MIAMIVILLE, OH 45147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUUD, LANCE
Address: 6440 SOUTH WASATCH BLVD., SUITE 305
City-St-Zip: SALT LAKE CITY, UT 84121

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN MURTA

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date