2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000211

Entity Name: FRED HILL & ASSOCIATES INCORPORATED

FILED Feb 08, 2012 Secretary of State

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

3080 NORTHFIELD PLACE SUITE 118 ROSWELL, GA 30076

Current Mailing Address: New Mailing Address:

3080 NORTHFIELD PLACE SUITE 118 ROSWELL, GA 30076

FEI Number: 26-3845306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHITTINGTON, CURTIS 8810 CORPORATE SQUARE SUITE 101 JACKSONVILLE, FL 32216 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST

Name: HILL, FRED

Address: 3215 LANIER BEACH SOUTH ROAD

City-St-Zip: CUMMING, GA 30041

Title: VP

Name: FRICKER, SCOTT R Address: 446 CHEROKEE ST City-St-Zip: MARIETTA, GA 30060

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: FRED L HILL PRES 02/08/2012