

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004291

FILED
Aug 31, 2011
Secretary of State

Entity Name: HILL - BAY HOLDINGS INC.

Current Principal Place of Business:

SOURIS PRINCE EDWARD ISLANDA CANADA
P.O. BOX 520
SOURIS P.E. CANADA COA 2BO,

Current Mailing Address:

SOURIS PRINCE EDWARD ISLANDA CANADA
P.O. BOX 520
SOURIS P.E. CANADA COA 2BO,

New Principal Place of Business:

SOURIS PRINCE EDWARD ISLANDA CANADA
15 CHURCH ST.
SOURIS P.E. CANADA COA 2BO, PE C0A2B0 CA

New Mailing Address:

SOURIS PRINCE EDWARD ISLANDA CANADA
P.O. BOX 520
SOURIS P.E. CANADA COA 2BO, PE C0A2B0 CA

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

Name and Address of Current Registered Agent:

LIDLAW, VERONICA
188 ORCHARD ST
PORT ORANGE, FL 32127 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: CPST
Name: JACKSON, DAVID
Address: P.O. BOX 520
City-St-Zip: SOURIS PE CANADA COA 2BO, PE C0A2B0 CA

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: DAVID JACKSON

CPST

08/31/2011

Electronic Signature of Signing Officer or Director

Date