

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005644

FILED
Mar 11, 2011
Secretary of State

Entity Name: HANNON HILL CORPORATION

Current Principal Place of Business:

950 E. PACES FERRY RD., STE 3300
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

950 E. PACES FERRY RD., STE 3300
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 56-2236018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, DEREK
3312 HARBOR CLUB DRIVE
TALLAHASSEE, FL 32308 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: CEO
Name: CUMMINGS, DAVID
Address: 950 E. PACES FERRY RD., STE 3300
City-St-Zip: ATLANTA, GA 30326

Title: COO
Name: LIENDGENS, KATJA
Address: 950 E. PACES FERRY RD., STE 3300
City-St-Zip: ATLANTA, GA 30326

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: DARRICK ALFORD

DF

03/11/2011

Electronic Signature of Signing Officer or Director

Date