

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001462

Entity Name: HILMEX, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1001 E ATLANTIC AVE
SUITE 202
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1000 MARKET ST
BLDG 1
PORTSMOUTH, NH 03801 US

New Mailing Address:

FEI Number: 85-0384922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD ESQ.
1001 C ATLANTIC AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CRITCHFIELD, RICHARD ESQ.
1001 E. ATLANTIC AVE., SUITE 201
DELRAY BEACH, FL 33483 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: RICHARD CRITCHFIELD

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: WALSH, MARK
Address: 1001 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VCST
Name: WALSH, MICHAEL
Address: 1001 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: AS
Name: WALSH, PATRICK F
Address: 1000 MARKET STREET
City-St-Zip: PORTSMOUTH, NH 03801

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: PATRICK F. WALSH

AS

01/11/2011

Electronic Signature of Signing Officer or Director

Date