2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36088

Entity Name: OLIN HILL AND ASSOCIATES, INC.

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

2804 DEL PRADO BLVD. SOUTH SUITE107

CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

2804 DEL PRADO BLVD. SOUTH SUITE107 CAPE CORAL, FL 33904

FEI Number: 59-2287100 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:

HILL III I OLIN 2804 DEL PRADO BLVD #107 CAPE CORAL, FL 33904 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: VF

 Name:
 HOINES, DEREK L

 Address:
 2804 DEL PRADO #107

 City-St-Zip:
 CAPE CORAL, F
 33904

Title: VP

Name: HILL, OLIN III

Address: 2804 DEL PRADO BLVD., #107 City-St-Zip: CAPE CORAL, FL 33904

Title: PS

 Name:
 HILL, OLIN JR

 Address:
 2804 DEL PRADO # 107

 City-St-Zip:
 CAPE CORAL, FL 33904

Title:

Name: PIFER, JAMEE

Address: 2804 DEL PRADO BLVD #107 City-St-Zip: CAPE CORAL, FL 33904

Title: VP

 Name:
 QUROLLO, TIFFANY H

 Address:
 2804 DEL PRADO BLVD S #107

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: VP

 Name:
 HILL, FLORENCE B

 Address:
 3004 S E 22ND PL

 City-St-Zip:
 CAPE CORAL, FL 33904

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: I OLIN HILL JR PRES 04/18/2011

Apr 18, 2011

Secretary of State