

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04597

FILED
Mar 29, 2010
Secretary of State

Entity Name: THE HILL GROUP, INC.

Current Principal Place of Business:

3880 39TH SQUARE
VERO BEACH, FL 329601810 US

New Principal Place of Business:

Current Mailing Address:

3880 39TH SQUARE
VERO BEACH, FL 329601810 US

New Mailing Address:

FEI Number: 59-2412351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, EUGENE J.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT
Name: HILL, JAMES PATRICK
Address: 685 LAKE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: S
Name: HILL, ELIZABETH C.
Address: 685 LAKE DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: J. P. HILL

PDT

03/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date