

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012475

Entity Name: FORTRESS HILL, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

194 SAVANNAH PARK LOOP
CASSELBERRY, FL 32707

New Principal Place of Business:

2350 S. HWY 17-92
1030
LONGWOOD, FL 32750

Current Mailing Address:

194 SAVANNAH PARK LOOP
CASSELBERRY, FL 32707

New Mailing Address:

2350 S. HWY 17-92
1030
LONGWOOD, FL 32750

FEI Number: 36-4522953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, JENNIFER Z
194 SAVANNAH PARK LOOP
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

BOWMAN, JENNIFER
2350 S. HWY 17-92
1030
LONGWOOD, FL 32750 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: JENNIFER BOWMAN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LI, JENNIFER Z
Address: 194 SAVANNAH PARK LOOP
City-St-Zip: CASSELBERRY, FL 32707

Title: P
Name: LI, JAMES
Address: 194 SAVANNAH PARK LOOP
City-St-Zip: CASSELBERRY, FL 32707

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: JAMES LI

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date