

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098936

FILED
Jun 16, 2010
Secretary of State

Entity Name: HILL MORTGAGE CONSULTING, INC.

Current Principal Place of Business:

1350 N GADSDEN ST.
B
TALLAHASSEE, FL 32303

New Principal Place of Business:

259 EAST 7TH AVENUE
TALLAHASSEE, FL 32303

Current Mailing Address:

1350 N GADSDEN ST.
B
TALLAHASSEE, FL 32303

New Mailing Address:

259 EAST 7TH AVENUE
TALLAHASSEE, FL 32303

FEI Number: 80-0075620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JAY
2405 IDYLLIC CT.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

HILL, JAY
259 EAST 7TH AVENUE
TALLAHASSEE, FL 32303 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: JAY HILL

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HILL, JAY
Address: 259 EAST 7TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

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: JAY HILL

CEO

06/16/2010

Electronic Signature of Signing Officer or Director

Date