

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148482

FILED
Apr 22, 2009
Secretary of State

Entity Name: HILL ROBINSON INTERNATIONAL, INC.

Current Principal Place of Business:

1300 SE 17 STREET
SUITE 219
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1300 SE 17 STREET
SUITE 219
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1845 CORDOVA ROAD
SUITE 211
FORT LAUDERDALE, FL 33316

New Mailing Address:

1845 CORDOVA ROAD
SUITE 211
FORT LAUDERDALE, FL 33316

FEI Number: 20-1809139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUERST, MITCHELL S ESQ.
1001 BRICKELL BAY DRIVE
SUITE 2002
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DRUJAK, ARTHUR M
4300 N. UNIVERSITY DRIVE
SUITE D-202
LAUDERHILL, FL 33351 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: ARTHUR M. DRUJAK

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, NICK
Address: 1300 SE 17 STREET #219
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VSTD () Delete
Name: ROBINSON, NIALL
Address: 1300 SE 17 STREET #219
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILL, NICK
Address: 1845 CORDOVA ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VSTD (X) Change () Addition
Name: ROBINSON, NIALL
Address: 1845 CORDOVA ROAD #211
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Change (X) Addition
Name: REARDON, MICHAEL
Address: 1845 CORDOVA ROAD #211
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL REARDON

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date