

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148482

FILED
Jan 05, 2011
Secretary of State

Entity Name: HILL ROBINSON INTERNATIONAL, INC.

Current Principal Place of Business:

1845 CORDOVA ROAD
SUITE 211
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1845 CORDOVA ROAD
SUITE 211
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-1809139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HILL, NICK
Address: 1845 CORDOVA ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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

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: MICHAEL REARDON

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date