2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040492

Entity Name: PILLAR ASSET MANAGEMENT, INC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1180 BLUFFS CIRCLE DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

1180 BLUFFS CIRCLE DUNEDIN, FL 34698 US

FEI Number: 26-2465219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAAD, SCOTT 1180 BLUFFS CIRCLE DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: BAAD, SCOTT W
Address: 1180 BLUFFS CIRCLE
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP

Name: BAAD, SUZANE W
Address: 1180 BLUFFS CIRCLE
City-St-Zip: DUNEDIN, FL 34698 US

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: SCOTT W BAAD PRES 05/01/2010