2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041559

Entity Name: HILLMAN PARTNERS, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

324 NW 15TH ST.

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

324 NW 15TH ST.

DELRAY BEACH, FL 33444 US

FEI Number: 65-0585141 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:

HILLMAN, SHERI D 324 NW 15TH ST.

DELRAY BEACH, FL 33444 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

OFFICERS AND DIRECTORS:

Title:

Name: HILLMAN, SHERI D Address: 324 NW 15TH ST.

City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP

 Name:
 HILLMAN, PAUL DANA

 Address:
 324 NW 15TH ST.

 City-St-Zip:
 DELRAY BEACH, FL 33444

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

SIGNATURE: DANA HILLMAN MR. 04/30/2011

on an attachment with all other like empowered.