

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000070297

FILED
Oct 19, 2011
Secretary of State

Entity Name: HILL & BRAND PRODUCTIONS, INC.

Current Principal Place of Business:

12400 WILSHIRE BLVD
#1275
LOS ANGELES, CA 90025 US

Current Mailing Address:

12400 WILSHIRE BLVD
#1275
LOS ANGELES, CA 90025 US

New Principal Place of Business:

9171 WILSHIRE BLVD
SUITE 500
BEVERLY HILLS, CA 90210 US

New Mailing Address:

9171 WILSHIRE BLVD
SUITE 500
BEVERLY HILLS, CA 90210 US

FEI Number: 58-2340285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLENBRAND, HYMAN
2650 BISCAYNE BLVD
MIAMI, FL 33137 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: P
Name: HILLENBRAND, SCOTT
Address: 13347 WEDDINGTON ST
City-St-Zip: SHERMAN OAKS, CA 91401

Title: V
Name: HILLENBRAND, DAVID
Address: 9440 SHOSHONE AVE
City-St-Zip: NORTHRIDGE, CA 91325

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 SWANDER

CPA

10/19/2011

Electronic Signature of Signing Officer or Director

Date