

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070297

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** HILL & BRAND PRODUCTIONS, INC.

**Current Principal Place of Business:**

9171 WILSHIRE BLVD  
SUITE 500  
BEVERLY HILLS, CA 90210 US

**New Principal Place of Business:**

**Current Mailing Address:**

9171 WILSHIRE BLVD  
SUITE 500  
BEVERLY HILLS, CA 90210 US

**New Mailing Address:**

**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: DAVID HILLENBRAND

VP

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date