2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020745

Entity Name: BOB HILSON & COMPANY NORTH, INC.

FILED Mar 08, 2010 Secretary of State

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

599 W. MOWRY DRIVE HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

PO BOX 901543 HOMESTEAD, FL 33090

FEI Number: 65-0818385 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:

HILSON, ROBERT B 164 BAHAMA AVE. KEY LARGO, FL 33037 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: HILSON, ROBERT B Address: 599 W MOWRY DRIVE City-St-Zip: HOMESTEAD, FL 33030

Title: STD

 Name:
 AROSTEGUI, GONZALO

 Address:
 10380 SW 201 TERR

 City-St-Zip:
 MIAMI, FL 33189

Title: VPD

 Name:
 TOROK, TIBOR

 Address:
 19345 SW 312 ST

 City-St-Zip:
 HOMESTEAD, FL 33030

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: GONZALO AROSTEGUI ST 03/08/2010