2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003963

Entity Name: J.K. HILL & ASSOCIATES, INC.

FILED Jan 03, 2012 Secretary of State

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

2680 PRODUCTION ROAD #101 VIRGINIA BEACH, VA 23454

Current Mailing Address: New Mailing Address:

2680 PRODUCTION ROAD #101 VIRGINIA BEACH, VA 23454

FEI Number: 54-1630012 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: CF

Name: HILL, JAMES K Address: 932 ATESIA WAY

City-St-Zip: VIRGINIA BEACH, VA 23456

Title: VCEO

Name: BEAUCHAMP, ROBERT L
Address: 2412 KETCH COURT
City-St-Zip: VIRGINIA BEACH, VA 32451

Title: ST

 Name:
 BEAUCHAMP, KAREN E

 Address:
 2412 KETCH COURT

 City-St-Zip:
 VIRGINIA BEACH, VA 32451

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: ROBERT L. BEAUCHAMP CEO