

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001811

FILED
Apr 02, 2009
Secretary of State

Entity Name: THE HILLIER GROUP ARCHITECTURE, NEW JERSEY, INC.

Current Principal Place of Business:

J. ROBERT HILLIER
500 ALEXANDER PARK
PRINCETON, NJ 08543 US

New Principal Place of Business:

500 ALEXANDER PARK
PRINCETON, NJ 08543 US

Current Mailing Address:

J. ROBERT HILLIER
500 ALEXANDER PARK
PRINCETON, NJ 08543 US

New Mailing Address:

500 ALEXANDER PARK
PRINCETON, NJ 08543 US

FEI Number: 22-3622595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DORDAI, PHILIP
Address: 500 ALEXANDER PARK
City-St-Zip: PRINCETON, NJ 08543 US

Title: AS () Delete
Name: BLOSE, KAREN
Address: 500 ALEXANDER PARK
City-St-Zip: PRINCETON, NJ 08543 US

Title: DS () Delete
Name: GRIFFIN, GORDON D
Address: 500 ALEXANDER PARK
City-St-Zip: PRINCETON, NJ 08543 US

Title: DVP () Delete
Name: FRIDSTEIN, THOMAS
Address: 500 ALEXANDER PARK
City-St-Zip: PRINCETON, NJ 08543

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/S (X) Change () Addition
Name: GRIFFIN, GORDON D
Address: 500 ALEXANDER PARK
City-St-Zip: PRINCETON, NJ 08543 US

Title: D/T (X) Change () Addition
Name: MCDANIEL, R. STEPHEN
Address: 500 ALEXANDER PARK
City-St-Zip: PRINCETON, NJ 08543 US

Title: D/P () Change (X) Addition
Name: HILLIER, J. ROBERT
Address: 500 ALEXANDER PARK
City-St-Zip: PRINCETON, NJ 08543

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN BLOSE

AS

04/02/2009

Electronic Signature of Signing Officer or Director

_____ Date