2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0600000369

Apr 18, 2011 Secretary of State

Entity Name: PALISADES HUDSON ASSET MANAGEMENT, L.P.

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

2 OVERHILL ROAD, STE. 100 SCARSDALE, NY 10583

Current Mailing Address: New Mailing Address:

2 OVERHILL ROAD, STE. 100 SCARSDALE, NY 10583

FEI Number: 76-0773849 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:

HEARN, SHOMARI D 110 E. BROWARD BLVD., STE. 1620 FT. LAUDERDALE, FL 33301 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F06000006220

Name: PALISADES HUDSON ASSET MANAGEMENT, INC.

 Address:
 2 OVERHILL ROAD, STE. 100
 Address:

 City-St-Zip:
 SCARSDALE, NY 10583
 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LARRY ELKIN MR. 04/18/2011