

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004858

FILED
Jul 01, 2009
Secretary of State

Entity Name: HED INC.

Current Principal Place of Business:

2500 PARKVIEW DRIVE
SUITE 2310C
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

417 WEST 126 ST
NEW YORK, NY 10027

New Mailing Address:

FEI Number: 11-2918694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESPEL, ALAN
2500 PARK VIEW DR
SUITE 2310C
HALLANDALE BEACH, FL 33009 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DRESPEL, ALAN
Address: 210 CENTRAL PARK SOUTH, 6A
City-St-Zip: BEW YORK, NY 10019

Title: VCVP () Delete
Name: HURWITZ, MARK
Address: 69 CANDLEWOOD ROAD
City-St-Zip: SCARSDALE, NY 10583

Title: ST () Delete
Name: ZBIERSKA, MAGDALENA
Address: 8626 259TH STREET
City-St-Zip: FLORA PARK, NY 11001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: DRESPEL, ALAN
Address: 210 CENTRAL PARK SOUTH, 6A
City-St-Zip: NEW YORK, NY 10019

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

Title: ST (X) Change () Addition
Name: ZBIERSKA, MAGDALENA
Address: 8626 259TH STREET
City-St-Zip: FLORAL PARK, NY 11001

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: MAGDALENA ZBIERSKA

ST

07/01/2009

Electronic Signature of Signing Officer or Director

Date