2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004858

Entity Name: HED INC.

FILED Feb 17, 2010 Secretary of State

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

2500 PARKVIEW DRIVE SUITE 2310C HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

417 WEST 126 ST NEW YORK, NY 10027

FEI Number: 11-2918694 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:

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

Name: DRESPEL, ALAN

Address: 210 CENTRAL PARK SOUTH, 6A

City-St-Zip: NEW YORK, NY 10019

Title: VCVP

Name: HURWITZ, MARK
Address: 69 CANDLEWOOD ROAD
City-St-Zip: SCARSDALE, NY 10583

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: ALAN DRESPEL CP 02/17/2010