

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 667083

FILED
Jan 07, 2011
Secretary of State

Entity Name: HUDSON SECURITY SYSTEM, INC.

Current Principal Place of Business:

1820 N. RIO GRANDE AVE.
ORLANDO, FL 32804

New Principal Place of Business:

1360 MINNESOTA AVENUE
WINTER PARK, FL 32789 US

Current Mailing Address:

1820 N. RIO GRANDE AVE.
ORLANDO, FL 32804

New Mailing Address:

1360 MINNESOTA AVENUE
WINTER PARK, FL 32789 US

FEI Number: 59-1986026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, SCOTT J. P.
1820 N. RIO GRANDE AVE.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HUDSON, SCOTT J. P.
1360 MINNESOTA AVENUE
WINTER PARK, FL 32789 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: SCOTT HUDSON

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HUDSON, SCOTT J. P.
Address: 1360 MINNESOTA AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: STD
Name: HUDSON, SUSAN LYNN
Address: 1360 MINNESOTA AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: HUDSON, BEN S
Address: 1360 MINNESOTA AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: SUSAN HUDSON

STD

01/07/2011

Electronic Signature of Signing Officer or Director

Date