

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000188

FILED
Mar 22, 2011
Secretary of State

Entity Name: HF ADMINISTRATIVE SERVICES, INC.

Current Principal Place of Business:

1060 SAND POND ROAD
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

25 BROADWAY
9TH FLOOR
NEW YORK, NY 10004 US

New Mailing Address:

FEI Number: 13-3873482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HF MANAGEMENT SERVICES, LLC
1060 SAND POND ROAD
LAKE MARY, FL 32746 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WANG, PAT
Address: 241 W 97TH STREET
City-St-Zip: NEW YORK, NY 10025 US

Title: GC
Name: ST. CLAIR, ELIZABETH
Address: 411 W 21ST STREET
City-St-Zip: NEW YORK, NY 10021 US

Title: CFO
Name: TITA, MARYBETH
Address: 16 AUSTIN STREET
City-St-Zip: NEW YORK, NY 11743 US

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: SEAN NATARO, ASSOCIATE GENERAL COUNSEL

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date