

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006220

FILED
Mar 20, 2012
Secretary of State

Entity Name: PALISADES HUDSON ASSET MANAGEMENT, INC.

Current Principal Place of Business:

110 E. BROWARD BLVD., SUITE 1620
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2 OVERHILL ROAD, SUITE 100
SCARSDALE, NY 10583

New Mailing Address:

FEI Number: 13-3975571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARN, SHOMARI D
110 E. BROWARD BLVD.
SUITE 1620
FORT LAUDERDALE, FL 33301 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: PSSD
Name: ELKIN, LARRY M
Address: 347 N. NEW RIVER DRIVE, APT. 1804
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LARRY M. ELKIN

MR.

03/20/2012

Electronic Signature of Signing Officer or Director

Date