2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002489

Entity Name: HALL INVESTMENTS LTD. INC.

FILED Feb 16, 2010 Secretary of State

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

ONE LINDEN PLACE, SUITE 407 GREAT NECK, NY 11021

Current Mailing Address: New Mailing Address:

ONE LINDEN PLACE, SUITE 407 GREAT NECK, NY 11021

FEI Number: 13-3673439 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:

LYNN, KEVIN 1311 EXECUTIVE CENTER DRIVE KOGER CENTER TALLAHASSEE, FL 32301 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: CHRM
Name: HAKIMI, LYDA

Address: 24 RIDGE DRIVE WEST City-St-Zip: GREAT NECK, NY 11021

Title: F

Name: HAKIMI, LYDA

Address: 24 RIDGE DRIVE WEST City-St-Zip: GREAT NECK, NY 11021

Title: V

Name: HAKIMI, TODD

Address: 24 RIDGE DRIVE WEST City-St-Zip: GREAT NECK, NY 11021

Title: S1

Name: LOWELL, JEROME
Address: 184 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10016

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: /S/ JEROME LOWELL ST 02/16/2010