

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003849

FILED
Apr 19, 2010
Secretary of State

Entity Name: HRG NO. 1 CORP.

Current Principal Place of Business:

150 WEST 28TH STREET SUITE 201A
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

901 NORTHPORT PKWY
SUITE 200
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATEGIC REALTY SERVICES, LLC
901 NORTHPORT PKWY
SUITE 200
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GANS, HERMAN
Address: 150 WEST 28TH STREET SUITE 201A
City-St-Zip: NEW YORK, NY 10001

Title: V
Name: WILLIAMS, ROBERT
Address: 150 WEST 28TH STREET SUITE 201A
City-St-Zip: NEW YORK, NY 10001

Title: T
Name: JURRIST, JEFFREY
Address: 150 WEST 28TH STREET SUITE 201A
City-St-Zip: NEW YORK, NY 10001

Title: S
Name: RADMIN, MORRIS
Address: 333 JERICO TURNPIKE SUITE 305
City-St-Zip: JERICO, NY 11753

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: D. GLEN ALEXANDER

MGR

04/19/2010

Electronic Signature of Signing Officer or Director

Date