

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004441

FILED
Feb 22, 2011
Secretary of State

Entity Name: HUDSON GROUP (HG) INC.

Current Principal Place of Business:

1 MEADOWLANDS PLAZA, SUITE 902
EAST RUTHERFORD, NJ 07030

New Principal Place of Business:

Current Mailing Address:

1 MEADOWLANDS PLAZA, SUITE 902
EAST RUTHERFORD, NJ 07030

New Mailing Address:

FEI Number: 26-1776066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: DIDOMIZIO, JOSEPH
Address: 1 MEADOWLANDS PLAZA, SUITE 902
City-St-Zip: EAST RUTHERFORD, NJ 07030

Title: V
Name: MULLANEY, MICHAEL
Address: 1 MEADOWLANDS PLAZA, SUITE 902
City-St-Zip: EAST RUTHERFORD, NJ 07030

Title: S
Name: MARSHALL, JAY G
Address: 1 MEADOWLANDS PLAZA, SUITE 902
City-St-Zip: EAST RUTHERFORD, NJ 07030

Title: T
Name: WOLF, WILLIAM
Address: 1 MEADOWLANDS PLAZA, SUITE 902
City-St-Zip: EAST RUTHERFORD, NJ 07030

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: JAY G. MARSHALL

SEC

02/22/2011

Electronic Signature of Signing Officer or Director

Date