

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003110

Entity Name: HUGH WOOD INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

55 BROADWAY, 24TH FLOOR
NEW YORK, NY 100063747 US

New Principal Place of Business:

55 BROADWAY
24TH FLOOR
NEW YORK, NY 100063747 US

Current Mailing Address:

55 BROADWAY, 24TH FLOOR
NEW YORK, NY 100063747 US

New Mailing Address:

55 BROADWAY
24TH FLOOR
NEW YORK, NY 100063747 US

FEI Number: 13-3146947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PC
Name: WOOD, HUGH W
Address: 200 RECTOR PLACE, APT. 29G
City-St-Zip: NEW YORK, NY 10280

Title: VCV
Name: LENNON, KENNETH F
Address: 14-3 BEACH BLVD.
City-St-Zip: HIGHLANDS, NJ 07732

Title: DST
Name: EISENBERG, LEONARD
Address: 150 E. 69TH ST., APT. 9H
City-St-Zip: NEW YORK, NY 10021

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: KENNETH F LENNON

VCV

01/04/2011

Electronic Signature of Signing Officer or Director

Date