2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47437

FILED Mar 01, 2010 Secretary of State

Entity Name: PORT OF HUDSON REAL ESTATE COMPANY, INC.

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

6933 HUDSON AVE HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5062 HUDSON, FL 34674

FEI Number: 59-2337191 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:

TORRENCE, ALFRED W., JR., ESQUIRE 6709 RIDGE RD SUITE 106 PORT RICHEY, FL 34668 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: PTD

Name: HELIE, KING
Address: 6933 HUDSON AVE.
City-St-Zip: HUDSON, FL

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: KING HELIE PTD 03/01/2010