2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22069

FILED Mar 29, 2010 Secretary of State

Entity Name: HUDSON INVESTMENT CORPORATION

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

1303 WEST COLLEGE AVENUE RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

1303 WEST COLLEGE AVENUE P.O. BOX 1023 RUSKIN, FL 33575

FEI Number: 59-2448919 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:

HUDSON, WALTER R. 1303 W. COLLEGE AVENUE RUSKIN, FL 33570 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: P/D

Name: HUDSON, WALTER R.
Address: 1303 W. COLLEGE AVENUE
City-St-Zip: RUSKIN, FL 33570

Title: S/D

Name: HUDSON, BRUNY Z.
Address: 1303 W. COLLEGE AVENUE
City-St-Zip: RUSKIN, FL 33570

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: WALTER R. HUDSON PRES 03/29/2010