2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47028

FILED Feb 18, 2010 Secretary of State

Date

Entity Name: HUDSON SEAFEST INC.

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

15411 DENNIS DR HUDSON, FL 34669 US

Current Mailing Address: New Mailing Address:

PO BOX 5055

HUDSON, FL 34647 US

FEI Number: 59-3160106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SYLVAN, JEFF 15411 DÉNNIS DR HUDSON, FL 34669

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

OFFICERS AND DIRECTORS:

US

MEYER, A L Name: Address: 14401 BIRCH ST City-St-Zip: HUDSON, FL 34667

Title: **PRES**

Name: SYLVAN, JEFF Address: 11208 KELLEHER COURT City-St-Zip: NEW PORT RICHEY, FL 34652

Title:

TRAYWICK, CLAUDIA Name: Address: 12833 US RT 19 S City-St-Zip: HUDSON, FL 34667

Title:

Name: MELANSO, KATHIE 7231 ROCKWOOD DR Address: City-St-Zip: HUDSON, FL 34668 US

Title:

DARRAGH, DENNIS Name: 13409 CANE POLE CT Address: HUDSON, FL 34667 City-St-Zip:

Title:

PATRICK, SULLIVAN Name: Address: 13228 US HWY 19 N HUDSON, FL 34667 US City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS M DARRAGH **TRES** 02/18/2010