2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138119

Entity Name: HUDSON GLOBAL CONSULTING INC.

FILED Apr 30, 2007 Secretary of State

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

5348 LIBERTY LAKE DR S 1328 LANDON AVENUE JACKSONVILLE, FL 32258 1

JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

5348 LIBERTY LAKE DR S 1328 LANDON AVENUE JACKSONVILLE, FL 32258 1

JACKSONVILLE, FL 32207

FEI Number: 20-3596649 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:

BROWN, JUSTIN L 2620 LYNNHAVEN TERRACE JACKSONVILLE, FL 32223 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: BURKE, JAMES J Name: BURKE, JAMES J

 Address:
 5348 LİBERTY LAKE DR S
 Address:
 1328 LÂNDON AVENUE, APT 1

 City-St-Zip:
 JACKSONVILLE, FL 32258
 City-St-Zip:
 JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES J BURKE P 04/30/2007