

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07898

FILED
May 29, 2008
Secretary of State

Entity Name: HUDSON SECURITIES, INC.

Current Principal Place of Business:

111 TOWN SQUARE PLACE
15TH FLOOR
JERSEY CITY, NJ 07310 US

New Principal Place of Business:

Current Mailing Address:

111 TOWN SQUARE PLACE
15TH FLOOR
JERSEY CITY, NJ 07310 US

New Mailing Address:

FEI Number: 22-2481009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, KEITH
3225 SUNSET KEY CIRCLE
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

KNOX, KEITH
5550 GLADES ROAD
304
BOCA RATON, FL 33431 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:

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNOX, KEITH
Address: 27 CITY PLACE
City-St-Zip: WHITE PLAINS, NY 10601

Title: EVPT () Delete
Name: LEVENTHAL, MARK
Address: 90 RODEO DRIVE
City-St-Zip: SYOSSET, NY 11791

Title: MGRP () Delete
Name: WINKLER, STEVEN
Address: 245 E. 63RD ST
City-St-Zip: NEW YORK, NY 10021

Title: CEO (X) Delete
Name: CUNNINGHAM, MARTIN
Address: 14 RODEO CIRCLE
City-St-Zip: SYOSSET, NY 11791

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: CUNNINGHAM, MARTIN
Address: 14 RODEO CIRCLE
City-St-Zip: SYOSSET, NY 11791

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH KNOX

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05/29/2008

Electronic Signature of Signing Officer or Director

Date