

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07898

**FILED**  
**Mar 30, 2009**  
**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  
5550 GLADES ROAD  
304  
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:****Title:** PRES ( ) 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:** CEO ( ) Delete  
**Name:** CUNNINGHAM, MARTIN  
**Address:** 14 RODEO CIRCLE  
**City-St-Zip:** SYOSSET, NY 11791**Title:** SVP ( ) Delete  
**Name:** KESSLER, STEVEN  
**Address:** 11 HADGEREW LANE  
**City-St-Zip:** JERICO, NY 11753 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****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

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date