

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07898

FILED
Jan 28, 2011
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name: KNOX, KEITH
Address: 27 CITY PLACE
City-St-Zip: WHITE PLAINS, NY 10601 US

Title: CEO
Name: SANFILIPPO, ANTHONY
Address: 261 BAYBERRY LANE
City-St-Zip: WESTPORT, CT 06880 US

Title: SVP
Name: KESSLER, STEVEN
Address: 11 HADGEREW LANE
City-St-Zip: JERICO, NY 11753 US

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: KEITH KNOX

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date