

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092945

FILED
Sep 01, 2009
Secretary of State

Entity Name: HEDGE TRADER GROUP INC.

Current Principal Place of Business:

4302 EAST 10TH AVENUE
201
TAMPA, FL 33605

Current Mailing Address:

4302 EAST 10TH AVENUE
201
TAMPA, FL 33605

New Principal Place of Business:

11251 BUSINESS PARK BLVD.
7
JACKSONVILLE, FL 32256

New Mailing Address:

11251 BUSINESS PARK BLVD.
7
JACKSONVILLE, FL 32256

FEI Number: 25-3569977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSTD () Delete
Name: ANCLIFFE, ERIC
Address: 4302 EAST 10TH AVENUE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ANCLIFFE, ERIC
Address: 11251 BUSINESS PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

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: ERIC ANCLIFFE

CEO

09/01/2009

Electronic Signature of Signing Officer or Director

Date