

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009583

FILED
Apr 29, 2011
Secretary of State

Entity Name: HUDSON PROTECTION GROUP INC.

Current Principal Place of Business:

6600 NW 27TH AVE
SUITE 109
MIAMI, FL 33147

New Principal Place of Business:

128 S. CHURCH ST.
LAKE HAMILTON, FL 33851

Current Mailing Address:

6600 NW 27TH AVE
SUITE 109
MIAMI, FL 33147

New Mailing Address:

P.O. BOX 133
LAKE HAMILTON, FL 33851

FEI Number: 26-4154007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, MICHAEL
6600 NW 27TH AVE
SUITE 109
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

HUDSON, MICHAEL
128 S. CHURCH ST.
LAKE HAMILTON, FL 33851 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: MICHAEL HUDSON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: HUDSON, MICHAEL
Address: 128 S. CHURCH ST.
City-St-Zip: LAKE HAMILTON, FL 33851

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: MICHAEL HUDSON

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date