

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075188

FILED
Apr 27, 2011
Secretary of State

Entity Name: HERCULES NETWORKS HOLDINGS, INC.

Current Principal Place of Business:

2637 NORTH EAST MIAMI AVENUE
MIAMI, FL 33137

New Principal Place of Business:

261 MADISON AVENUE
11TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

2637 NORTH EAST MIAMI AVENUE
MIAMI, FL 33137

New Mailing Address:

261 MADISON AVENUE
11TH FLOOR
NEW YORK, NY 10016

FEI Number: 26-3222899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, MICHAEL
555 NE 34TH STREET
APT 2505
MIAMI, FL 33137 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: CEO
Name: GOLD, MICHAEL
Address: 555 NE 34TH STREET, APT 2505
City-St-Zip: MIAMI, FL 33137

Title: PRES
Name: KING, PAUL
Address: 1508 BAY ROAD # 443
City-St-Zip: MIAMI, FL 33139

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 GOLD

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date