

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000075188

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

**Entity Name:** HERCULES NETWORKS HOLDINGS, INC.

**Current Principal Place of Business:**

261 MADISON AVENUE  
11TH FLOOR  
NEW YORK, NY 10016

**New Principal Place of Business:**

**Current Mailing Address:**

261 MADISON AVENUE  
11TH FLOOR  
NEW YORK, NY 10016

**New Mailing Address:**

**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

02/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date