2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046759

Entity Name: HUDSON SALVAGE, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12606 OAKNUT STREET HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

12606 OAKNUT STREET HUDSON, FL 34667

FEI Number: 59-3188326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELLO, LORETTA 12606 OAKNUT STREET HUDSON, FL 34667 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: MELLO, LORETTA
Address: 12606 OAKNUT STREET

City-St-Zip: HUDSON, FL

Title: PSTD

Name: MELLO, RONALD Address: 12606 OAKNUT STREET

City-St-Zip: HUDSON, FL

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: RONALD MELLO PRES 04/22/2011