

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095543

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: HUDSON CAPITAL GROUP, INC.

## Current Principal Place of Business:

1850 SE 17TH ST  
STE 300  
FORT LAUDERDALE, FL 33316 US

## Current Mailing Address:

1850 SE 17TH ST  
STE 300  
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0629054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WRIGHT, PETER  
1850 SE 17TH ST STE 300  
FORT LAUDERDALE, FL 33316 US

## New Principal Place of Business:

1535 SE 17TH ST  
STE 107  
FORT LAUDERDALE, FL 33316 US

## New Mailing Address:

1535 SE 17TH ST  
STE 107  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

WRIGHT, PETER  
1535 SE 17TH ST STE 107  
FORT LAUDERDALE, FL 33316 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: HUDSON, HARRIS W  
Address: 1850 SE 17TH ST STE 300  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: P ( ) Delete  
Name: HUDSON, STEVEN W  
Address: 1850 SE 17TH ST STE 300  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: ST ( ) Delete  
Name: WRIGHT, PETER W  
Address: 1850 SE 17TH ST STE 300  
City-St-Zip: FT. LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: HUDSON, HARRIS W  
Address: 1535 SE 17TH ST STE 107  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: P (X) Change ( ) Addition  
Name: HUDSON, STEVEN W  
Address: 1535 SE 17TH ST STE 107  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: ST (X) Change ( ) Addition  
Name: WRIGHT, PETER W  
Address: 1535 SE 17TH ST STE 107  
City-St-Zip: FT. LAUDERDALE, FL 33316

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: PETER W. WRIGHT

ST

03/27/2009

Electronic Signature of Signing Officer or Director

Date