

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095543

FILED
Mar 20, 2012
Secretary of State

Entity Name: HUDSON CAPITAL GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1535 SE 17TH ST., STE 107
FORT LAUDERDALE, FL 33316 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: DV
Name: HUDSON, HARRIS W
Address: 1535 SE 17TH ST., STE 107
City-St-Zip: FT. LAUDERDALE, FL 33316

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

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

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: PETER W. WRIGHT

ST

03/20/2012

Electronic Signature of Signing Officer or Director

Date