2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2011
Secretary of State

DOCUMENT# P96000009888

Entity Name: HUDSON ELECTEK CO., INC.

Current Principal Place of Business:

6990 NW 97TH AVE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

2290 S.W. 128TH AVE.
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 80-0031539 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YANG, CHARLES C
2290 S.W. 128TH AVE.
MIRAMAR, FL 33027 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: PCEO
Name: YANG, CHARLES C
Address: 3217 DOLPHIN DR.
City-St-Zip: MIRAMAR, FL 33025

Title: GM
Name: YANG, WEI
Address: 6990 NW 97TH AVE
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: FANG, KEVIN
Address: 492 BROADWAY
City-St-Zip: PARAMUS, NJ 07652

Title: CCO
Name: KAO, DAVID
Address: 7941 AMSTERDAM COURT
City-St-Zip: GAINESVILLE, VA 20155

Title: VP
Name: CHEN, DUAN
Address: 270 S STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP
Name: GAO, FRANK
Address: 21 HIDDEN VALLEY DR.
City-St-Zip: NEWARK, DE 19711

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: CHARLES C YANG PCEO 03/24/2011
Electronic Signature of Signing Officer or Director Date