2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051007

Entity Name: HUDSON MORGAN INVESTMENTS, INC.

FILED Apr 30, 2009 Secretary of State

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

13960 MYRTLEWOOD DR 9155 SLOANE ST ORLANDO, FL 32832 ORLANDO, FL 32827

Current Mailing Address: New Mailing Address:

13960 MYRTLEWOOD DR 9155 SLOANE ST ORLANDO, FL 32832 ORLANDO, FL 32827

FEI Number: 59-3578352 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:

MORGAN, CLIFFORD R II

13960 MYRTLEWOOD DR

ORLANDO, FL 32832 US

HUDSON, ARTHUR

9155 SLOANE ST

ORLANDO, FL 32827 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: ARTHUR HUDSON 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 MORGAN, CLIFFORD R II

 Address:
 13960 MYRTLEWOOD DR

 City-St-Zip:
 ORLANDO, FL 32832

 Title:
 D
 () Delete

 Name:
 HUDSON, ARTHUR J

 Address:
 9155 SLOANE STREET

 City-St-Zip:
 ORLANDO, FL 32827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 (X) Change () Addition

 Name:
 MORGAN, CLIFFORD R PRES

 Address:
 13960 MYRTLEWOOD DR

 City-St-Zip:
 ORLANDO, FL 32832

Title: D (X) Change () Addition

Name: HUDSON, ARTHUR J SEC Address: 9155 SLOANE STREET City-St-Zip: ORLANDO, FL 32827

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: ARTHUR HUDSON MGR 04/30/2009