

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003933

Entity Name: HUDSON AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

3110 EDWARDS MILL RD STE 100
RALEIGH, NC 27612

Current Mailing Address:

3110 EDWARDS MILL RD STE 100
RALEIGH, NC 27612

FEI Number: 46-2769356

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNDERWOOD, ROBERT L
5728 MAJOR BLVD STE 550
ORLANDO, FL 32819 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

Officer/Director Detail :

Title P
Name HUDSON, DAVID R
Address 225 SEVEN FARMS DRIVE
SUITE 400
City-State-Zip: DANIEL ISLAND SC 29492

Title V
Name HUDSON, GREG
Address 722 COTE AZUR DR
City-State-Zip: PALM BEACH GARDENS FL 33410

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: DAVID HUDSON

PRESIDENT

01/19/2016

Electronic Signature of Signing Officer/Director Detail

Date