

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108152

FILED
Jan 20, 2009
Secretary of State

Entity Name: HIDDEN HARBOUR ASSET CORP.

Current Principal Place of Business:

C/O SAMSON MANAGEMENT CORP.
97-77 QUEENS BLVD., STE. 710
REGO PARK, NY 11374

New Principal Place of Business:

Current Mailing Address:

C/O SAMSON MANAGEMENT CORP.
97-77 QUEENS BLVD., STE. 710
REGO PARK, NY 11374

New Mailing Address:

FEI Number: 11-3468332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, ARNOLD
Address: 9777 QUEENS BLVD., STE. 710
City-St-Zip: REGO PARK, NY

Title: V () Delete
Name: BIANCO, JOHN
Address: 9777 QUEENS BLVD., STE. 710
City-St-Zip: REGO PARK, NY 710

Title: S () Delete
Name: WAXMAN, MARK Z
Address: 235 S. COUNTY RD., STE. 210
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARNOLD GOLDSTEIN

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date