

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
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

OFFICERS AND DIRECTORS:

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

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

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

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: ARNOLD GOLDSTEIN

PRES

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date