

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108152

**FILED**  
**Jan 17, 2012**  
**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.  
155 OFFICE PLAZA DRIVE  
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

01/17/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date