

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004358

FILED
Jul 21, 2008
Secretary of State

Entity Name: HOSTED VENTURES CORPORATION

Current Principal Place of Business:

ONE NORTH STATE ST #1200
CHICAGO, FL 60602 US

New Principal Place of Business:

425 WEST RANDOLPH STREET
8TH FLOOR
CHICAGO, IL 60606 US

Current Mailing Address:

ONE NORTH STATE ST #1200
CHICAGO, FL 60602 US

New Mailing Address:

425 WEST RANDOLPH STREET
8TH FLOOR
CHICAGO, IL 60606 US

FEI Number: 45-0518301

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ROH, LUCAS J
Address: ONE NORTH STATE STREET, #1200
City-St-Zip: CHICAGO, IL 60602

Title: T () Delete
Name: ELDERT, DONALD K
Address: ONE NORTH STATE STREET, #1200
City-St-Zip: CHICAGO, IL 60602

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROH, LUCAS J
Address: 425 WEST RANDOLPH STREET, 8TH FLOOR
City-St-Zip: CHICAGO, IL 60606 US

Title: DIR (X) Change () Addition
Name: ROH, LUCAS J
Address: 425 WEST RANDOLPH STREET, 8TH FLOOR
City-St-Zip: CHICAGO, IL 60606 US

Title: SEC () Change (X) Addition
Name: CHOI, ARNOLD
Address: 425 WEST RANDOLPH STREET, 8TH FLOOR
City-St-Zip: CHICAGO, IL 60606 US

Title: DIR () Change (X) Addition
Name: CHOI, ARNOLD
Address: 425 WEST RANDOLPH STREET, 8TH FLOOR
City-St-Zip: CHICAGO, IL 60606 US

Title: DIR () Change (X) Addition
Name: LEE, HAN-JOO
Address: 425 WEST RANDOLPH STREET, 8TH FLOOR
City-St-Zip: CHICAGO, IL 60606 US

Title: TREA () Change (X) Addition
Name: LEE, HAN-JOO
Address: 425 WEST RANDOLPH STREET, 8TH FLOOR
City-St-Zip: CHICAGO, IL 60606 US

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: LUCAS J. ROH

PRES

07/21/2008

Electronic Signature of Signing Officer or Director

Date