

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027958

FILED
Feb 19, 2009
Secretary of State

Entity Name: ZONAL HOSPITALITY SYSTEMS, INC.

Current Principal Place of Business:

206 W SYBELIA AVE
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

20 N ORANGE AVE STE 600
ORLANDO, FL 32801

New Mailing Address:

20 N ORANGE AVE
SUITE 600
ORLANDO, FL 32801

FEI Number: 59-3182544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, PA
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: HENDRY, STONER & BROWN, P.A.

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCLEAN, STUART
Address: 206 W. SYBELIA AVE
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: HAMMOND, RICHARD
Address: 206 W. SYBELIA AVENUE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STUART MCLEAN

PD

02/19/2009

Electronic Signature of Signing Officer or Director

Date