

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027958

FILED
Feb 21, 2011
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
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

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 & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: PD
Name: MCLEAN, STUART
Address: 206 W. SYBELIA AVE
City-St-Zip: MAITLAND, FL 32751

Title: VPD
Name: HAMMOND, RICHARD
Address: 206 W. SYBELIA AVENUE
City-St-Zip: MAITLAND, FL 32751

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: RICHARD HAMMOND

VPD

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date