

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59303

FILED  
Jan 17, 2012  
Secretary of State

**Entity Name:** HILTON INTERNATIONAL INDUSTRIES, INC.

**Current Principal Place of Business:**

6055 PORTER WAY  
SARASOTA, FL 34232 US

**New Principal Place of Business:**

**Current Mailing Address:**

46 NO WASHINGTON BLVD  
STE 1  
SARASOTA, FL 34236 US

**New Mailing Address:**

**FEI Number:** 65-0353456      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LPS CORPORATE SERVICES, INC.  
46 N. WASHINGTON BLVD.  
#1  
SARASOTA, FL 34236 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: DP  
Name: QUINN, ANTONY W  
Address: 6055 PORTER WAY  
City-St-Zip: SARASOTA, FL 34232

Title: VP  
Name: QUINN, DAVID L  
Address: 6055 PORTER WAY  
City-St-Zip: SARASOTA, FL 34232

Title: ST  
Name: FLORIO, KATHLEEN  
Address: 6055 PORTER WAY  
City-St-Zip: SARASOTA, FL 34232

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: ANTONY W. QUINN

DP

01/17/2012

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

\_\_\_\_\_ Date