

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 04, 2012
Secretary of State**

DOCUMENT# V59303

Entity Name: HILTON INTERNATIONAL INDUSTRIES, INC.

Current Principal Place of Business:

New Principal Place of Business:

6055 PORTER WAY
SARASOTA, FL 34232 US

Current Mailing Address:

New Mailing Address:

46 NO WASHINGTON BLVD
STE 1
SARASOTA, FL 34236 US

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD.
#1
SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: QUINN, ROBERT
Address: 6055 PORTER WAY
City-St-Zip: SARASOTA, FL 34232

Title: T
Name: QUINN, DAVID L
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: DAVID L. QUINN

P

12/04/2012

Electronic Signature of Signing Officer or Director

Date