2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000352

Entity Name: HOSTWAY SERVICES, INC.

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3250 W COMMERCIAL BLVD STE 200 100 N. RIVERSIDE FORT LAUDERDALE, FL 33309 8TH FLOOR CHICAGO, IL 60606

Current Mailing Address: New Mailing Address:

3250 W COMMERCIAL BLVD STE 200
FORT LAUDERDALE, FL 33309
SUITE 400
CHICAGO, IL 60607

FEI Number: 95-4794287 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR

Name: ROH, LUCAS

Address: 100 N. RIVERSIDE, 8TH FLOOR City-St-Zip: CHICAGO, IL 60606 US

Title: PRES Name: ROH, LUCAS

Address: 100 N. RIVERSIDE, 8TH FLOOR City-St-Zip: CHICAGO, IL 60606 US

Title: DIR

Name: CHOI, ARNOLD

Address: 100 N. RIVERSIDE, 8TH FLOOR City-St-Zip: CHICAGO, IL 60606 US

Title: SEC

Name: CHOI, ARNOLD

Address: 100 N. RIVERSIDE, 8TH FLOOR

City-St-Zip: CHICAGO, IL 60606

Title: DIR

Name: LEE, HAN-JOO

Address: 100 N. RIVERSIDE, 8TH FLOOR City-St-Zip: CHICAGO, IL 60606 US

Title: TREA

Name: LEE, HAN-JOO

Address: 100 N. RIVERSIDE, 8TH FLOOR City-St-Zip: CHICAGO, IL 60606 US

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: LUCAS ROH PRES 02/08/2010

Electronic Signature of Signing Officer or Director

Date