

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005876

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: HOSPITEC, INC.

## Current Principal Place of Business:

5160 - 68TH AVENUE SE  
CALGARY, AB T2C 4N8 CA

## New Principal Place of Business:

## Current Mailing Address:

5160 - 68TH AVENUE SE  
CALGARY, AB T2C 4N8 CA

## New Mailing Address:

FEI Number: 98-0360938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAHN, CHRISTOPHER  
285 GRANADA ROAD  
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HUTCHINGS, WARREN  
Address: 5160 - 68TH AVENUE S.E.  
City-St-Zip: CALGARY, AB T2C 4N8 CA

Title: VSVC ( ) Delete  
Name: HUTCHINGS, DARRELL  
Address: 5160 - 68TH AVENUE S.E.  
City-St-Zip: CALGARY, AB T2C 4N8 CA

Title: T ( ) Delete  
Name: HUTCHINGS, WARREN  
Address: 5160 - 68TH AVENUE SE  
City-St-Zip: CALGARY, AB T2C 4N8 CA

Title: C ( ) Delete  
Name: HUTCHINGS, WARREN  
Address: 5160 - 68TH AVENUE S.E.  
City-St-Zip: CALGARY, AB T2C 4N8 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WARREN HUTCHINGS

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date