

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000584

FILED
Feb 08, 2011
Secretary of State

Entity Name: HOSPITALITY SOFTNET INC.

Current Principal Place of Business:

SIXTY STATE STREET
SUITE 700
BOSTON, MA 02109

New Principal Place of Business:

SIXTY STATE STREET
SUITE 700
BOSTON, MA 02109 US

Current Mailing Address:

1015 RAVINE TERRACE
SWITZERLAND, FL 32259

New Mailing Address:

1015 RAVINE TERRACE
SUITE 700
SWITZERLAND, FL 32259 US

FEI Number: 04-3307716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 700
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: GARY RICHARDS

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RICHARDS, GARY
Address: 1015 RAVINE TERRACE
City-St-Zip: SWITZERLAND, FL 32259 US

Title: VP
Name: RICHARDS, LISA
Address: 1015 RAVINE TERRACE
City-St-Zip: SWITZERLAND, FL 32259 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: GARY RICHARDS

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date