

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006329

FILED
Jun 16, 2010
Secretary of State

Entity Name: HOSPITALITY INSURANCE SERVICES, INC.

Current Principal Place of Business:

304 CEDAR STREET
STERLING, CO 80751

New Principal Place of Business:

100 BROADWAY
SUITE 2D
STERLING, CO 80751

Current Mailing Address:

304 CEDAR STREET
STERLING, CO 80751

New Mailing Address:

100 BROADWAY
SUITE 2D
STERLING, CO 80751

FEI Number: 20-0729862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CP
Name: DENNINGTON, GREGG
Address: 100 BROADWAY, SUITE 2D
City-St-Zip: STERLING, CO 80751

Title: VP
Name: MCLAUGHLIN, JANET
Address: 100 BROADWAY, SUITE 2D
City-St-Zip: STERLING, CO 80751

Title: SD
Name: DENNINGTON, LEEANN J
Address: 100 BROADWAY, SUITE 2D
City-St-Zip: STERLING, CO 80751

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: GREGG DENNINGTON

PRES

06/16/2010

Electronic Signature of Signing Officer or Director

Date