

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005884

Entity Name: HOTELPORT, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

400 INTERPACE PARKWAY
BUILDING A
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

400 INTERPACE PARKWAY
BUILDING A
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 20-3458272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD () Delete
Name: CLARKE, JEFF
Address: 400 INTERPACE PARKWAY, BUILDING A
City-St-Zip: PARSEPPANY, NJ 07054

Title: VT () Delete
Name: MONACO, KEVIN
Address: 400 INTERPACE PARKWAY, BUILDING A
City-St-Zip: PARSEPPANY, NJ 07054

Title: SD () Delete
Name: BOCK, ERIC J
Address: 400 INTERPACE PARKWAY, BUILDING A
City-St-Zip: PARSEPPANY, NJ 07054

Title: SVP () Delete
Name: VENTURA, VINCENT
Address: 400 INTERPACE PARKWAY, BUILDING A
City-St-Zip: PARSEPPANY, NJ 07054

Title: VPAS () Delete
Name: BOAS, ROCHELLE
Address: 400 INTERPACE PARKWAY, BUILDING A
City-St-Zip: PARSEPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DEVP (X) Change () Addition
Name: BOCK, ERIC J
Address: 400 INTERPACE PARKWAY, BUILDING A
City-St-Zip: PARSEPPANY, NJ 07054

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

Title: VSEC (X) Change () Addition
Name: BOAS, ROCHELLE
Address: 400 INTERPACE PARKWAY, BUILDING A
City-St-Zip: PARSEPPANY, NJ 07054

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: ROCHELLE BOAS

SEC

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date