

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006595

FILED
Apr 04, 2011
Secretary of State

Entity Name: HOTEL KIOSKS INC.

Current Principal Place of Business:

600 BYPASS DRIVE
SUITE 110
CLEARWATER, FL 33764

New Principal Place of Business:

2138 ALTERNATE 19 N.
SUITE A
PALM HARBOR, FL 34683

Current Mailing Address:

4596 ISH DR.
SUITE 200
SIMI VALLEY, CA 93063

New Mailing Address:

FEI Number: 20-0262749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETTLE, BRUCE J CFO
600 BYPASS DRIVE
SUITE 110
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

SETTLE, BRUCE J CFO
2138 ALTERNATE 19 N.
SUITE A
PALM HARBOR, FL 34683 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: BRUCE J. SETTLE

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PATRICK, GARY
Address: 2138 ALTERNATE 19 N, STE A
City-St-Zip: PALM HARBOR, FL 34683

Title: CTO
Name: DOBBE, STEVE
Address: 4596 ISH DRIVE, SUITE 200
City-St-Zip: SIMI VALLEY, CA 93063

Title: S
Name: DOBBE, DEBBIE
Address: 4596 ISH DRIVE SUITE 200
City-St-Zip: SIMI VALLEY, CA 93063

Title: CFO
Name: SETTLE, BRUCE J
Address: 4596 ISH DR. SUITE 200
City-St-Zip: SIMI VALLEY, CA 93063

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: BRUCE J. SETTLE

CFO

04/04/2011

Electronic Signature of Signing Officer or Director

Date