

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007639

FILED
Apr 07, 2009
Secretary of State

Entity Name: THE HOTEL NETWORKS, INC.

Current Principal Place of Business:

3900 W. INNOVATION ST
SIOUX FALLS, SD 57107

New Principal Place of Business:

Current Mailing Address:

3900 W. INNOVATION ST
6TH FLOOR
SIOUX FALLS, SD 57107

New Mailing Address:

3900 W. INNOVATION ST
SIOUX FALLS, SD 57107

FEI Number: 13-4049119

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 32301 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: D () Delete
Name: YOUNG, SCOTT
Address: 4610 S. ULSTER ST. #600
City-St-Zip: DENVER, CO 80237

Title: VS () Delete
Name: NARO, JAMES G
Address: 3900 W. INNOVATION ST
City-St-Zip: SIOUX FALLS, SD 57107

Title: T () Delete
Name: O'TOOLE, CHRISTOPHER R
Address: 4610 SOUTH ULSTER STREET
City-St-Zip: DENVER, CO 80237

Title: DCEO () Delete
Name: PETERSEN, SCOTT C
Address: 3900 WEST INNOVATION STREET
City-St-Zip: SIOUX FALLS, SD 57107

Title: D () Delete
Name: RITONDARO, GARY
Address: 3900 W. INNOVATION ST
City-St-Zip: SIOUX FALLS, SD 57107

Title: D () Delete
Name: RITONDARO, GARY H
Address: 3900 WEST INNOVATION STREET
City-St-Zip: SIOUX FALLS, SD 57107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, SCOTT
Address: 3900 W. INNOVATION ST
City-St-Zip: SIOUX FALLS, SD 57107

Title: SD (X) Change () Addition
Name: NARO, JAMES G
Address: 3900 W. INNOVATION ST
City-St-Zip: SIOUX FALLS, SD 57107

Title: PCEO (X) Change () Addition
Name: WHITE, DEREK
Address: 3900 W. INNOVATION ST
City-St-Zip: SIOUX FALLS, SD 57107

Title: D (X) Change () Addition
Name: PETERSEN, SCOTT C
Address: 3900 WEST INNOVATION STREET
City-St-Zip: SIOUX FALLS, SD 57107

Title: TD (X) Change () Addition
Name: RITONDARO, GARY
Address: 3900 W. INNOVATION ST
City-St-Zip: SIOUX FALLS, SD 57107

Title: AT (X) Change () Addition
Name: BANKERS, ALEX
Address: 3900 W. INNOVATION ST
City-St-Zip: SIOUX FALLS, SD 57107

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: ALEX BANKERS

AT

04/07/2009

Electronic Signature of Signing Officer or Director

Date