

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007639

FILED
Apr 25, 2011
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
SIOUX FALLS, SD 57107

New Mailing Address:

FEI Number: 13-4049119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SD
Name: NARO, JAMES G
Address: 3900 W. INNOVATION ST
City-St-Zip: SIOUX FALLS, SD 57107

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

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

Title: TD
Name: ELSENBAST, FRANK
Address: 3900 W. INNOVATION ST
City-St-Zip: SIOUX FALLS, SD 57107

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: FRANK ELSENBAST

TD

04/25/2011

Electronic Signature of Signing Officer or Director

Date