2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003053

FILED
Mar 11, 2010
Secretary of State

Entity Name: HOTEL SOLUTIONS USA, INC.

Current Principal Place of Business:

2130 BLVD., DAGENAIS WEST
LAVAL, QUEBEC CANADA, H715X9

New Principal Place of Business:

2130 BLVD., DAGENAIS WEST
LAVAL, CANADA, QC H715X9

Current Mailing Address:

2130 BLVD., DAGENAIS WEST
LAVAL, QUEBEC CANADA, H715X9

New Mailing Address:

2130 BLVD., DAGENAIS WEST
LAVAL, CANADA, QC H715X9

FEI Number: 98-0536140 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
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: P
Name: MERCIER, MARC
Address: 2130 BLVD., DAGENAIS WEST
City-St-Zip: LAVAL, QUEBEC CANADA, H715X9

Title: VP
Name: KOACH, JOHN J.
Address: 27 ELIOT CT.
City-St-Zip: MIDDLETOWN, DE 19709

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: MARC MERCIER PRES 03/11/2010
Electronic Signature of Signing Officer or Director Date