

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003109

FILED
Jun 06, 2011
Secretary of State

Entity Name: NATIONWIDE HOSPITALITY, INC.

Current Principal Place of Business:

85 W. ALGONQUIN RD., SUITE 160
ARLINGTON HEIGHTS, IL 60005

New Principal Place of Business:

Current Mailing Address:

85 W. ALGONQUIN RD., SUITE 160
ARLINGTON HEIGHTS, IL 60005

New Mailing Address:

FEI Number: 36-3979311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, BRANDON
1800 COLLINS AVE., #16F
MIAMI BCH, FL 33139 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: PS
Name: SCISLOWSKI, THADDEUS
Address: 85 W. ALGONQUIN RD., SUITE 160
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: V
Name: NEWTON, DAVE
Address: 85 W. ALGONQUIN RD., SUITE 160
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

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: THADDEUS SCISLOWSKI

PS

06/06/2011

Electronic Signature of Signing Officer or Director

Date