

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002188

Entity Name: HP HOTEL MANAGEMENT, INC.

FILED  
Jan 28, 2010  
Secretary of State

## Current Principal Place of Business:

2204 LAKESHORE DR  
STE 120  
HOMEWOOD, AL 35209

## New Principal Place of Business:

1 CHASE CORPORATE DR  
STE 210  
HOOVER, AL 35244

## Current Mailing Address:

2204 LAKESHORE DR  
STE 120  
HOMEWOOD, AL 35209

## New Mailing Address:

1 CHASE CORPORATE DR  
STE 210  
HOOVER, AL 35244

FEI Number: 81-0552450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PLAM BEACH GARDENS, FL 33410 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: C  
Name: PATEL, CHIMAN  
Address: 1 CHASE CORPORATE DR STE 210  
City-St-Zip: HOOVER, AL 35244

Title: VC  
Name: HINES, MIKE  
Address: 1 CHASE CORPORATE DR STE 210  
City-St-Zip: HOOVER, AL 35244

Title: PC  
Name: RANSON, KERRY  
Address: 1 CHASE CORPORATE DR STE 210  
City-St-Zip: HOOVER, AL 35244

Title: VP  
Name: POWERS, JOSEPH  
Address: 1 CHASE CORPORATE DR STE 210  
City-St-Zip: HOOVER, AL 35244

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: DAVID HORNER

CONT

01/28/2010

Electronic Signature of Signing Officer or Director

Date