2008 FOR PROFIT CORPORATION

FILED Feb 15, 2008 8:00 am **Secretary of State**

02-15-2008 90009 043 ***150.00

ANNUAL REPORT

DOCUMENT # F93000001428 HOSPITALITY INTERNATIONAL, INC. Mailing Address Principal Place of Business 1726 MONTREAL CIRCLE 1726 MONTREAL CIRCLE TUCKER, GA 30084 TUCKER, GA 30084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 62-1017020 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6._Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I arm familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE VP OUALITY ASSURANCE Change BLALOCK, TIM DAVID NAME NAME JAMES BLOODWORTH STREET ADDRESS 220 MAIN STREET STREET ADDRESS ӷ<mark>Ҿѷ</mark>ӆҍҍӖҩӆѺ҉ӷ NATCHEZ, MS 39120 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete ☐ Addition TITLE PATEL, R.C. NAME 1726 MONTREAL CIRCLE STREET ADDRESS STREET ADDRESS TUCKER, GA 30084 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition KIRAN SHAH J NAME NAME 1726 MONTREAL CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TUCKER, GA 30084 CITY-S1-ZIP Delete TITLE Change Addition TITLE NAME FOY, AMY D NAME 1726 MONTREAL CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUCKER, GA 30084 Change Addition ☐ Delete TITLE TITLE MAHESH, DESAI NAME NAME STREET ADDRESS 1726 MONTREAL CIR. STREET ADDRESS CITY-SI-ZIP CITY -ST-ZIP TUCKER, GA 30084 Change Addition D Delete TITLE TITLE SHULER, ANDREW W NAME STREET ADDRESS 1726 MONTREAL CIR. STREET ADDRESS CITY-ST-ZIP TUCKER, GA 30084 CITY-ST-ZIP 12. I hereby certify that the information supplied with this fifing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. ME OF SIGNING OFFICER OR DIRECTOR