2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001428

Entity Name: HOSPITALITY INTERNATIONAL, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1726 MONTREAL CIRCLE TUCKER, GA 30084

Current Mailing Address: New Mailing Address:

1726 MONTREAL CIRCLE TUCKER, GA 30084

FEI Number: 62-1017020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: VPQA

Name: BLOODWORTH, JAMES
Address: 3109 COLONIAL WAY
City-St-Zip: ATLANTA, GA 30341

Title: [

Name: PATEL, R C

Address: 1726 MONTREAL CIRCLE City-St-Zip: TUCKER, GA 30084

Title: D

Name: KIRAN, SHAH J

Address: 1726 MONTREAL CIRCLE City-St-Zip: TUCKER, GA 30084

Title: [

Name: FOY, AMY D

Address: 1726 MONTREAL CIR. City-St-Zip: TUCKER, GA 30084

Title: [

Name: MAHESH, DESAI Address: 1726 MONTREAL CIR. City-St-Zip: TUCKER, GA 30084

Title: V

Name: CHRIS, GUIMBELLOTT W Address: 1726 MONTREAL CIR. City-St-Zip: TUCKER, GA 30084

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: JAMES BLOODWORTH VP 03/17/2011