

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001428

FILED
Feb 15, 2012
Secretary of State

Entity Name: HOSPITALITY INTERNATIONAL, INC.

Current Principal Place of Business:

1726 MONTREAL CIRCLE
TUCKER, GA 30084

New Principal Place of Business:

Current Mailing Address:

1726 MONTREAL CIRCLE
TUCKER, GA 30084

New Mailing Address:

FEI Number: 62-1017020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VPQA
Name: BLOODWORTH, JAMES
Address: 3109 COLONIAL WAY
City-St-Zip: ATLANTA, GA 30341

Title: D
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: D
Name: FOY, AMY D
Address: 1726 MONTREAL CIR.
City-St-Zip: TUCKER, GA 30084

Title: D
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: JANES BLOODWORTH

VP

02/15/2012

Electronic Signature of Signing Officer or Director

Date