

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144544

Entity Name: HLT MAYFAIR CORP.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY
SUITE 102
BOCA RATON, FL 33432

New Principal Place of Business:

8000 NORTH FEDERAL HIGHWAY
SUITE 110
BOCA RATON, FL 33487

Current Mailing Address:

1515 SOUTH FEDERAL HIGHWAY
SUITE 102
BOCA RATON, FL 33432

New Mailing Address:

8000 NORTH FEDERAL HIGHWAY
SUITE 110
BOCA RATON, FL 33487

FEI Number: 20-3756611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S
2101 WEST COMMERCIAL BOULEVARD
SUITE 2800
FORT LAUDERDALE, FL 33309 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: D
Name: TOMLINSON, HAROLD L
Address: 8000 NORTH FEDERAL HIGHWAY, STE 110
City-St-Zip: BOCA RATON, FL 33487

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: HAROLD L. TOMLINSON

D

02/11/2011

Electronic Signature of Signing Officer or Director

Date