2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104222

Entity Name: HOTOGOMB USA, INC.

FILED Apr 24, 2009 Secretary of State

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

C/O DAVID A. WEBSTER 3680 AVALON PARK EAST BLVD. STE 300

450 N WYMORE RD ORLANDO, FL 32828 WINTER PK, FL 32789

Current Mailing Address: New Mailing Address:

C/O DAVID A. WEBSTER 3680 AVALON PARK EAST BLVD. STE 300

450 N WYMORE RD ORLANDO, FL 32828 WINTER PK, FL 32789

FEI Number: 98-0155066 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:

W&P SERVICES, INC. 450 N WYMORE RD WINTER PK FL 32789

WINTER PK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: KAHLI, BEAT M Name: KAHLI, BEAT M

Address: 13001 FOUNDERS SQ DR Address: 3680 AVALON PARK EAST BLVD. STE 300

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BEAT KAHLI DP 04/24/2009