

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002504

FILED
Jan 17, 2012
Secretary of State

Entity Name: HILTON INTERNATIONAL INDUSTRIES DISC, INC.

Current Principal Place of Business:

46 N WASHINGTON BLVD SUITE 1
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

6055 PORTER WAY
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-8364441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N WASHINGTON BLVD SUITE 1
SARASOTA, FL 34236 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: DP
Name: QUINN, ANTONY W
Address: 6055 PORTER WAY
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: QUINN, DAVID L
Address: 6055 PORTER WAY
City-St-Zip: SARASOTA, FL 34232

Title: ST
Name: FLORIO, KATHLEEN
Address: 6055 PORTER WAY
City-St-Zip: SARASOTA, FL 34232

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: ANTONY W. QUINN

DP

01/17/2012

Electronic Signature of Signing Officer or Director

Date