

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16886

Entity Name: HTS, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1525 NW 3RD ST
SUITE 21
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

9601 MCALLISTER FREEWAY
SUITE 610
SAN ANTONIO, TX 78216 US

New Mailing Address:

FEI Number: 06-1186012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: ODP
Name: PAUL, ROBERT A.
Address: 1525 NW 3RD STREET, SUITE 21
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: OD
Name: SHEPARD, DOUGLAS C.
Address: 9601 MCALLISTER FREEWAY - SUITE 610
City-St-Zip: SAN ANTONIO, TX 78216

Title: ODT
Name: ORTIZ, FEDERICO
Address: 9601 MCALLISTER FREEWAY - SUITE 610
City-St-Zip: SAN ANTONIO, TX 78216

Title: ODS
Name: MUNDEN, ROBERT L.R.
Address: 9601 MCALLISTER FREEWAY - SUITE 610
City-St-Zip: SAN ANTONIO, TX 78216

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: FEDERICO ORTIZ

DIR

04/10/2012

Electronic Signature of Signing Officer or Director

Date