

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36211

FILED
Jan 11, 2010
Secretary of State

Entity Name: HOSPITALITY EMPLOYEE LEASING PROGRAM, INC.

Current Principal Place of Business:

2300 CORPORATE BLVD NW
SUITE 232
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

8534 E KEMPER RD
CINCINNATI, OH 45249 US

New Mailing Address:

FEI Number: 65-0282976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, ERIC
2300 CORPORATE BLVD NW
SUITE 232
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BECK, LOUIS S
Address: 2300 CORPORATE BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: VCD
Name: YEAGGY, HARRY
Address: 8534 EAST KEMPER ROAD
City-St-Zip: SYMMES TOWNSHIP, OH 45249

Title: ST
Name: YEAGGY, HARRY
Address: 8534 EAST KEMPER ROAD
City-St-Zip: SYMMES TOWNSHIP, OH 45249

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: LOUIS S. BECK

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date