2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36211

FILED Mar 29, 2012 Secretary of State

Entity Name: HOSPITALITY EMPLOYEE LEASING PROGRAM, INC.

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

2300 CORPORATE BLVD NW SUITE 232 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

8534 E KEMPER RD CINCINNATI, OH 45249 US

FEI Number: 65-0282976 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:

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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

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: ERIC GLAZER AGEN 03/29/2012