2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039685

Entity Name: PRINCE HOSPITALITY MARKETING CORP.

Electronic Signature of Registered Agent

FILED Mar 14, 2011 Secretary of State

Date

| Current Principal Place of Business: | New Principal Place of Business: |
|--|---|
| 5770 W. IRLO BRONSON HWY STE. 324 KISSIMMEE, FL 34746 US | |
| Current Mailing Address: | New Mailing Address: |
| 4767 NEW BROAD STREET C/O ANDREW L. ASHER ORLANDO, FL 32814 US | |
| FEI Number: 59-3190230 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: |
| ASHER, ANDREW L 4767 NEW BROAD STREET ORLANDO, FL 32814 US | |

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: TOLLMAN, BEATRICE N

Address: 2424 RT 52

in the State of Florida.

City-St-Zip: HOPEWELL JUNCTION, NY 12533 US

Title: SD

Name: ASHER, ANDREW L Address: 4767 NEW BROAD STREET City-St-Zip: ORLANDO, FL 32814 US

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: ANDREW L. ASHER SD 03/14/2011