

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59303

FILED
Feb 01, 2011
Secretary of State

Entity Name: HILTON INTERNATIONAL INDUSTRIES, INC.

Current Principal Place of Business:

6055 PORTER WAY
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

46 NO WASHINGTON BLVD
STE 1
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0353456

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.
#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: DPST
Name: QUINN, ANTONY W
Address: 6055 PORTER WAY
City-St-Zip: SARASOTA, FL

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: ANTHONY W. QUINN

DPST

02/01/2011

Electronic Signature of Signing Officer or Director

Date