

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001417

FILED
Mar 08, 2011
Secretary of State

Entity Name: PREFERRED HOTEL GROUP, INC.

Current Principal Place of Business:

311 S. WACKER DR., SUITE 1900
CHICAGO, IL 60606

New Principal Place of Business:

311 S. WACKER DR., SUITE 1900
CHICAGO, IL 60606 US

Current Mailing Address:

311 S. WACKER DR., SUITE 1900
CHICAGO, IL 60606

New Mailing Address:

311 S. WACKER DR., SUITE 1900
CHICAGO, IL 60606 US

FEI Number: 36-4411818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: D
Name: UEERROTH, JOHN
Address: 311 S. WACKER DR., SUITE 1900
City-St-Zip: CHICAGO, IL 60606 US

Title: D
Name: MERRIMAN, RONALD
Address: 26 CORPORATE PLAZA, SUITE 150
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: D
Name: UEERROTH, GAIL
Address: 26 CORPORATE PLAZA, SUITE 150
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: S
Name: PHELAN, DOROTHY
Address: 311 S. WACKER DR., SUITE 1900
City-St-Zip: CHICAGO, IL 60606 US

Title: CFO
Name: SHOEMAKER, STEPHEN
Address: 311 S. WACKER DR., SUITE 1900
City-St-Zip: CHICAGO, IL 60606 US

Title: P
Name: UEERROTH, LINDSEY
Address: 311 S. WACKER DR., SUITE 1900
City-St-Zip: CHICAGO, IL 60606 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: STEPHEN SHOEMAKER

CFO

03/08/2011

Electronic Signature of Signing Officer or Director

Date