

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004961

FILED
Apr 26, 2011
Secretary of State

Entity Name: PALM HOSPITALITY COMPANY

Current Principal Place of Business:

3900 WEST ALAMEDA AVENUE
SUITE 2400
BURBANK, CA 915216760 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 915210105 US

New Mailing Address:

FEI Number: 95-4449504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PSTD
Name: DARROW, DAN W
Address: 1950 WEST PALM/MAGNOLIA DRIVE
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: D
Name: BROWN, DENISE D
Address: 3900 WEST ALAMEDA AVENUE
City-St-Zip: BURBANK, CA 91521

Title: D
Name: CUNNINGHAM, ROBERT D
Address: 500 SOUTH BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

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: ROBERT D. CUNNINGHAM

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date