

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015894

Entity Name: SILVER HOTEL GROUP, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1001 EAST TELECOM DRIVE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1001 EAST TELECOM DRIVE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-4372019

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: PCEO
Name: SILVER, LARRY D
Address: 1001 EAST TELECOM DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: CFO
Name: HOLSHOUSER, JESSE A
Address: 1001 EAST TELECOM DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: COO
Name: BOLINGER, MARVIN S
Address: 1001 EAST TELECOM DRIVE
City-St-Zip: BOCA RATON, FL 33431

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: JESSE A. HOLSHOUSER

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date