2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15716

Apr 17, 2012 Secretary of State

Entity Name: T. PARKER HOST GULF, INC.

Current Principal Place of Business: New Principal Place of Business:

110 JAMES DR. WEST SUITE 120

ST. ROSE, LA 70087

Current Mailing Address: New Mailing Address:

110 JAMES DR. WEST SUITE 120

ST. ROSE, LA 70087

FEI Number: 06-1101778 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PD

Name: G. ADAM ANDERSON

Address: 500 PLUME STREET EAST, SUITE 600

City-St-Zip: NORFOLK, VA 23510 US

Title: S

Name: GUERTIN, EVELYN

Address: 110 JAMES DR WEST STE 120 City-St-Zip: SAINT ROSE, LA 70087

Title: D

Name: HOST, DAVID F

Address: 500 PLUME STREET EAST, SUITE 600

City-St-Zip: NORFOLK, VA 23510

Title: D

Name: HOST, THOMAS P III

Address: 500 PLUME STREET EAST, SUITE 600

City-St-Zip: NORFOLK, VA 23510

Title:

Name: HOST, DAVID F JR

Address: 500 PLUME STREET EAST, SUITE 600

City-St-Zip: NORFOLK, VA 23510

Title: D

Name: CHENOWITH, DAVID R

Address: 500 PLUME STREET EAST, SUITE 600

City-St-Zip: NORFOLK, VA 23510

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: EVELYN GUERTIN S 04/17/2012