

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32523

Entity Name: AOC HOTELS INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

155 WELLINGTON ST. WEST, #3300
TORONTO
ONTARIO M5V 0C3, FN CANADA XX

New Principal Place of Business:

Current Mailing Address:

155 WELLINGTON STREET W.,
SUITE 3300
ONTARIO M5V 0C3, FN CANADA XX

New Mailing Address:

FEI Number: 59-2688328

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 RD.
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: DCOO
Name: CAHILL, CHRIS J
Address: 155 WELLINGTON ST. WEST, #3300
City-St-Zip: TORONTO, ONTARIO, FN CANADA XX

Title: DCFO
Name: ROZELLS, MARK D
Address: 155 WELLINGTON ST. WEST, #3300
City-St-Zip: TORONTO, ONTARIO, FN CANADA XX

Title: DEVP
Name: BADOUR, TERENCE P
Address: 155 WELLINGTON ST. WEST, #3300
City-St-Zip: TORONTO, ONTARIO M5V 0C3, FN CANADA XX

Title: S
Name: MCMULLAN, PAULA A
Address: 155 WELLINGTON ST. WEST, #3300
City-St-Zip: TORONTO, ONTARIO M5V 0C3, FN CANADA XX

Title: T
Name: LAPLANTE, MICHAEL R
Address: 155 WELLINGTON ST. WEST, #3300
City-St-Zip: TORONTO, ONTARIO M5V 0C3, FN CANADA XX

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: TERENCE BADOUR

DEVP

03/28/2011

Electronic Signature of Signing Officer or Director

Date