2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004655

Entity Name: DDC HOTELS, INC.

FILED Jan 30, 2012 Secretary of State

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

721 EMERSON ROAD SUITE 200

ST. LOUIS, MO 63141

Current Mailing Address: New Mailing Address:

721 EMERSON ROAD SUITE 200 ST. LOUIS, MO 63141

FEI Number: 26-3736119 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: CD

Name: DRURY, CHARLES L

Address: 721 EMERSON ROAD, SUITE 200

City-St-Zip: ST. LOUIS, MO 63141

Title: PTD

Name: DRURY, TIMOTHY M

Address: 721 EMERSON ROAD, SUITE 200

City-St-Zip: ST. LOUIS, MO 63141

Title: VPD

Name: DRURY, CHARLES L JR. Address: 721 EMERSON ROAD, SUITE 200

City-St-Zip: ST. LOUIS, MO 63141

Title: VP

Name: DRURY, SHIRLEY J

Address: 721 EMERSON ROAD, SUITE 200

City-St-Zip: ST. LOUIS, MO 63141

Title: VPAS

Name: HASSELFELD, LARRY W
Address: 721 EMERSON ROAD, SUITE 200

City-St-Zip: ST. LOUIS, MO 63141

Title: VPS

Name: POLLVOGT, JACQUELINE D Address: 721 EMERSON ROAD, SUITE 200

City-St-Zip: ST. LOUIS, MO 63141

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: JACQUELINE D. POLLVOGT VPS 01/30/2012