

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838081

FILED
Apr 17, 2012
Secretary of State

Entity Name: OMNI HOTELS MANAGEMENT CORPORATION

Current Principal Place of Business:

SUITE 200
420 DECKER DRIVE
IRVING, TX 75062 US

New Principal Place of Business:

Current Mailing Address:

600 E. LAS COLINAS BLVD.
SUITE 1900
IRVING, TX 75039 US

New Mailing Address:

SUITE 200
420 DECKER DRIVE
IRVING, TX 75062 US

FEI Number: 02-0325957

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: TSDC
Name: CALDWELL, JAMES D
Address: 420 DECKER DRIVE, STE 200
City-St-Zip: IRVING, TX 75062

Title: P
Name: DEITEMEYER, MICHAEL J
Address: 420 DECKER DR., STE. 200
City-St-Zip: IRVING, TX 75062

Title: D
Name: ADAMS, DAVID G
Address: 420 DECKER DRIVE, STE 200
City-St-Zip: IRVING, TX 75062

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: JAMES D. CALDWELL

TSDC

04/17/2012

Electronic Signature of Signing Officer or Director

Date