

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856693

FILED  
Feb 15, 2010  
Secretary of State

**Entity Name:** WILSON HOTEL MANAGEMENT CO., INC.

**Current Principal Place of Business:**

8700 TRAIL LAKE DRIVE  
SUITE 300  
MEMPHIS, TN 38125

**New Principal Place of Business:**

**Current Mailing Address:**

8700 TRAIL LAKE DRIVE  
SUITE 300  
MEMPHIS, TN 38125

**New Mailing Address:**

**FEI Number:** 62-1164393

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WILSON, KEM JR  
Address: 8700 TRAIL LAKE DR W STE 300  
City-St-Zip: MEMPHIS, TN 38125

Title: ATVP  
Name: WILSON, SPENCE  
Address: 8700 TRAIL LAKE DR W STE 300  
City-St-Zip: MEMPHIS, TN 38125

Title: S  
Name: MCCLAIN, GARY  
Address: 8700 TRIAL LAKE DR W STE 300  
City-St-Zip: MEMPHIS, TN 38125

Title: V  
Name: BATT, WILLIAM  
Address: 8700 TRIAL LAKE DR W STE 300  
City-St-Zip: MEMPHIS, TN 38125

Title: V  
Name: WILSON, KEM JR  
Address: 8700 TRAIL LAKE DRIVE W STE 300  
City-St-Zip: MEMPHIS, TN 38125

Title: VD  
Name: WILSON, ROBERT  
Address: 8700 TRAIL LAKE DRIVE W STE 300  
City-St-Zip: MEMPHIS, TN 38125

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:** GARY MCCLAIN

S

02/15/2010

Electronic Signature of Signing Officer or Director

Date