

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002142

FILED  
Mar 15, 2011  
Secretary of State

Entity Name: WINGATE INNS INTERNATIONAL, INC.

## Current Principal Place of Business:

22 SYLVAN WAY  
PARSIPPANY, NJ 07054

## New Principal Place of Business:

## Current Mailing Address:

22 SYLVAN WAY  
PARSIPPANY, NJ 07054

## New Mailing Address:

FEI Number: 22-3360267

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 32301 US

## Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK-DONOHUE, SPECIAL SECRETARY

03/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: DANZIGER, ERIC  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: DCFO  
Name: LOEWEN, ROBERT  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: DEVP  
Name: CONFORTI, THOMAS G  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: PCEO  
Name: WAGONER, JEFF  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: SVP  
Name: GEPPEL, GREGORY T  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: EVPS  
Name: FELDMAN, LYNN A  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

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: V. HAWK-DONOHUE, ATTORNEY IN FACT

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03/15/2011

Electronic Signature of Signing Officer or Director

Date