

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000335

Entity Name: MEI HOTELS INCORPORATED

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1375 E. 9TH STREET
STE. 2800
CLEVELAND, OH 44114

New Principal Place of Business:

Current Mailing Address:

1375 E. 9TH STREET
STE. 2800
CLEVELAND, OH 44114

New Mailing Address:

FEI Number: 34-1870717

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: PD
Name: MOYAR, BERT W
Address: 1375 EAST NINTH STREET, SUITE 2800
City-St-Zip: CLEVELAND, OH 44114

Title: D
Name: MOYAR, DAVID W
Address: 1375 EAST NINTH STREET, SUITE 2800
City-St-Zip: CLEVELAND, OH 44114

Title: D
Name: MOYAR, MARJORIE M
Address: 1375 EAST NINTH STREET, SUITE 2800
City-St-Zip: CLEVELAND, OH 44114

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: BERT MOYAR

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date