2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000563

Entity Name: PRISM HOTEL PARTNERS GP, INC.

FILED Jan 05, 2010 Secretary of State

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

PRISM HOTELS & RESORTS 13760 NOEL ROAD, SUITE 610 DALLAS, TX 75240

Current Mailing Address: New Mailing Address:

PRISM HOTELS & RESORTS 13760 NOEL ROAD, SUITE 610 DALLAS, TX 75240

FEI Number: 75-2966766 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:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP

Name: GREEN, KYLE

Address: 13760 NOEL ROAD, SUITE 610

City-St-Zip: DALLAS, TX 75240

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: KYLE GREEN VP 01/05/2010