

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000842

FILED
Apr 08, 2011
Secretary of State

Entity Name: ASHFORD HOSPITALITY TRUST, INC.

Current Principal Place of Business:

14185 DALLAS PARKWAY
SUITE 1100
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

14185 DALLAS PARKWAY
SUITE 1100
DALLAS, TX 75254

New Mailing Address:

FEI Number: 86-1062192

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: C
Name: BENNETT, ARCHIE JR.
Address: 14185 DALLAS PARKWAY, STE 1100
City-St-Zip: DALLAS, TX 75254

Title: DP
Name: BENNETT, MONTGOMERY J
Address: 14185 DALLAS PARKWAY, STE 1100
City-St-Zip: DALLAS, TX 75254

Title: S
Name: BROOKS, DAVID A
Address: 14185 DALLAS PARKWAY, STE 1100
City-St-Zip: DALLAS, TX 75254

Title: CFOT
Name: KIMICHIK, DAVID J
Address: 14185 DALLAS PARKWAY, STE 1100
City-St-Zip: DALLAS, TX 75254

Title: COO
Name: KESSLER, DOUGLAS A
Address: 14185 DALLAS PARKWAY, STE 1100
City-St-Zip: DALLAS, TX 75254

Title: CAO
Name: NUNNELEY, MARK L
Address: 14185 DALLAS PARKWAY, STE 1100
City-St-Zip: DALLAS, TX 75254

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: DAVID A. BROOKS

S

04/08/2011

Electronic Signature of Signing Officer or Director

Date