

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004069

FILED
Apr 19, 2012
Secretary of State

Entity Name: EAGLE HOSPITALITY PROPERTIES TRUST, INC.

Current Principal Place of Business:

4100 MIDWAY ROAD
SUITE 2115B
CARROLLTON, TX 75007

New Principal Place of Business:

2500 N DALLAS PKWY
SUITE 600
PLANO, TX 75093

Current Mailing Address:

4100 MIDWAY ROAD
SUITE 2115B
CARROLLTON, TX 75007

New Mailing Address:

2500 N DALLAS PKWY
SUITE 600
PLANO, TX 75093

FEI Number: 26-0440360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: VP
Name: TORRES, RANDY
Address: 2 MANHATTANVILLE RD
City-St-Zip: PURCHASE, NY 10577

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: RANDY TORRES

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date