2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004911

Entity Name: WINSTON HOSPITALITY, INC.

FILED Feb 17, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

3701 NATIONAL DRIVE, SUITE 120 RALEIGH, NC 27612

Current Mailing Address: New Mailing Address:

3701 NATIONAL DRIVE, SUITE 120 RALEIGH, NC 27612

FEI Number: 33-1182243 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:

CAPITAL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE, SUITE A 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:

Name: HEEDEN, MICHAEL

Address: 3701 NATIONAL DRIVE, SUITE 120

City-St-Zip: RALEIGH, NC 27612

Title: CEC

Name: WINSTON, ROBERT W

Address: 3701 NATIONAL DRIVE, SUITE 120

City-St-Zip: RALEIGH, NC 27612

Title: ST

Name: CROCKETT, KENNETH R

Address: 3701 NATIONAL DRIVE, SUITE 120

City-St-Zip: RALEIGH, NC 27612

Title: CFO

Name: WEST, BRENT V

Address: 3701 NATIONAL DRIVE, SUITE 120

City-St-Zip: RALEIGH, NC 27612

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: BRENT V. WEST CFO 02/17/2010