

## 2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000002574

FILED  
Sep 05, 2012  
Secretary of State

**Entity Name:** W HOTEL MANAGEMENT, INC.

**Current Principal Place of Business:**

ONE STARPOINT  
STAMFORD, CT 06902 US

**New Principal Place of Business:**

**Current Mailing Address:**

15147 N. SCOTTSDALE RD.  
SUITE H-210  
SCOTTSDALE, AZ 85254 US

**New Mailing Address:**

**FEI Number:** 26-1088685      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** P  
**Name:** DOJLIDKO, MICHAEL  
**Address:** ONE STARPOINT  
**City-St-Zip:** STAMFORD, CT 06902 US

**Title:** V S  
**Name:** DONAT, MARSHALL J  
**Address:** ONE STARPOINT  
**City-St-Zip:** STAMFORD, CT 06902 US

**Title:** V  
**Name:** HALLADAY, ANGELA K  
**Address:** 9002 SAN MARCO COURT  
**City-St-Zip:** ORLANDO, FL 32819 US

**Title:** V  
**Name:** HOUGHTON, KERRY  
**Address:** ONE STARPOINT  
**City-St-Zip:** STAMFORD, CT 06902 US

**Title:** V T  
**Name:** CREED, JASON  
**Address:** 15147 N. SCOTTSDALE RD., STE H-210  
**City-St-Zip:** SCOTTSDALE, AZ 85254 US

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: JASON CREED

JC

09/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date