

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002499

FILED
Mar 14, 2011
Secretary of State

Entity Name: STEPSTONE HOSPITALITY INC.

Current Principal Place of Business:

333 WESTMINSTER ST STE 3
PROVIDENCE, RI 02903

New Principal Place of Business:

333 WESTMINSTER ST STE 3
#3
PROVIDENCE, RI 02903

Current Mailing Address:

333 WESTMINSTER ST STE 3
PROVIDENCE, RI 02903

New Mailing Address:

333 WESTMINSTER ST STE 3
#3
PROVIDENCE, RI 02903

FEI Number: 20-5320681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: RUSSO, THOMAS J
Address: 167 SEACONETT BLVD
City-St-Zip: PORTSMOUTH, RI 02871

Title: V
Name: RUSSO, MICHELLE S
Address: 198 GLEN HILL DR
City-St-Zip: SAUNDERSTOWN, RI 02874

Title: S
Name: ROLLO, J PATRICKI
Address: 198 GLEN HILL DR
City-St-Zip: SAUNDERSTOWN, RI 02874

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: MICHELLE S RUSSO

V

03/14/2011

Electronic Signature of Signing Officer or Director

Date