

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005480

FILED
Mar 18, 2011
Secretary of State

Entity Name: TRUE NORTH HOTEL GROUP, INC.

Current Principal Place of Business:

7300 W 110TH ST SUITE 990
OVERLAND PARK, KS 66210

New Principal Place of Business:

Current Mailing Address:

7300 W 110TH ST SUITE 990
OVERLAND PARK, KS 66210

New Mailing Address:

FEI Number: 48-0822800

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: CPT
Name: WIENS, LEWIS H
Address: 7300 W 110TH ST SUITE 990
City-St-Zip: OVERLAND PARK, KS 66210

Title: VCP
Name: MERKEL, RICHARD
Address: 7300 W 110TH ST SUITE 990
City-St-Zip: OVERLAND PARK, KS 66210

Title: DS
Name: WIENS, SUSAN
Address: 7300 W 110TH ST SUITE 990
City-St-Zip: OVERLAND PARK, KS 66210

Title: D
Name: WIENS, BRADLEY
Address: 7300 W 110TH ST SUITE 990
City-St-Zip: OVERLAND PARK, KS 66210

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: LEWIS H WIENS

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date