

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002973

Entity Name: FM HOTEL COMPANY, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

1407 UNION AVENUE, SUITE 400
MEMPHIS, TN 38104

New Principal Place of Business:

1661 AARON BRENNER DRIVE
SUITE 200
MEMPHIS, TN 38120

Current Mailing Address:

1407 UNION AVENUE, SUITE 400
MEMPHIS, TN 38104

New Mailing Address:

1661 AARON BRENNER DRIVE
SUITE 200
MEMPHIS, TN 38120

FEI Number: 62-1538404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILL, CLARK
5111 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

HILL, CLARK
5111 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 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: CLARK HILL

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, PACE
Address: 1407 UNION AVENUE, STE. 400
City-St-Zip: MEMPHIS, TN 38104

Title: S () Delete
Name: COOPER, DAVID
Address: 1407 UNION AVE., STE 400
City-St-Zip: MEMPHIS, TN 38104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, PACE
Address: 1661 AARON BRENNER DRIVE # 200
City-St-Zip: MEMPHIS, TN 38120

Title: S (X) Change () Addition
Name: COOPER, DAVID
Address: 1661 AARON BRENNER DRIVE # 200
City-St-Zip: MEMPHIS, TN 38120

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PACE COOPER

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date