

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005589

FILED
Feb 09, 2011
Secretary of State

Entity Name: REACH RESORT INVESTMENT CORPORATION

Current Principal Place of Business:

6000 EXECUTIVE BLVD.
7TH FLOOR
ROCKVILLE, MD 20852

New Principal Place of Business:

Current Mailing Address:

6000 EXECUTIVE BLVD.
7TH FLOOR
ROCKVILLE, MD 20852

New Mailing Address:

FEI Number: 52-1854404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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 T
Name: MEISEL, JOEL S
Address: 6000 EXECUTIVE BLVD.7TH FL
City-St-Zip: ROCKVILLE, MD 20852

Title: VP
Name: MEISEL, MARC L
Address: 6000 EXECUTIVE BLVD.7TH FL
City-St-Zip: ROCKVILLE, MD 20852

Title: VP S
Name: PATTON, MARLENE
Address: 6000 EXECUTIVE BLVD.7TH FL
City-St-Zip: ROCKVILLE, MD 20852

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: JOEL S MEISEL

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date