2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000095

Entity Name: WESTERN HOST, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 WESTCHESTER AVENUE ONE STARPOINT

WHITE PLAINS, NY 10604 US STAMFORD, CT 06902 US

Current Mailing Address: New Mailing Address:

2231 E CAMELBACK RD 15147 N. SCOTTSDALE RD. SUITE 400 SUITE H-210

PHOENIX, AZ 85016 US SCOTTSDALE, AZ 85254 US

FEI Number: 95-2873239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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

Title: D

Name: PROHL, KRISTEN Address: ONE STARPOINT

City-St-Zip: STAMFORD, CT 06902 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 V T 03/22/2012