

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003834

FILED
Jun 22, 2011
Secretary of State

Entity Name: MSR HOSPITALITY GP CORP.

Current Principal Place of Business:

1 POST OFFICE SQUARE STE 3100
BOSTON, MA 02109

New Principal Place of Business:

1 POST OFFICE SQUARE STE 3100
BOSTON, MA 02110 US

Current Mailing Address:

1 POST OFFICE SQUARE STE 3100
BOSTON, MA 02109

New Mailing Address:

1 POST OFFICE SQUARE STE 3100
BOSTON, MA 02110 US

FEI Number: 59-3516676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, DANIEL
121 SOUTH ORANGE AVE
STE 1500
ORLANDO, FL 32801 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: PRES
Name: MANTZ, JAY H PRES
Address: 1 POST OFFICE SQUARE STE 3100
City-St-Zip: BOSTON, MA 02110 US

Title: T
Name: SEABODE, SALLY T
Address: 1 POST OFFICE SQUARE STE 3100
City-St-Zip: BOSTON, MA 02110 US

Title: VPD
Name: BUZA, JOHN P VPD
Address: 1 POST OFFICE SQUARE STE 3100
City-St-Zip: BOSTON, MA 02110 US

Title: VPD
Name: QUINN, MICHAEL T VPD
Address: 1 POST OFFICE SQUARE STE 3100
City-St-Zip: BOSTON, MA 02110 US

Title: VP
Name: DEVINE, CHRISTOPHER VP
Address: 1 POST OFFICE SQUARE STE 3100
City-St-Zip: BOSTON, MA 02110 US

Title: VP
Name: FIELDS, WARREN VP
Address: 1 POST OFFICE SQUARE STE 3100
City-St-Zip: BOSTON, MA 02110 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: MICHELLE DONATO

POA

06/22/2011

Electronic Signature of Signing Officer or Director

Date