

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006247

FILED
Mar 23, 2009
Secretary of State

Entity Name: LODGING OG CORPORATION

Current Principal Place of Business:

410 SEVERN AVE, SUITE 314
ANNAPOLIS, MD 21403

New Principal Place of Business:

1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 550
ANNAPOLIS, MD 21401

Current Mailing Address:

410 SEVERN AVE, SUTIE 314
ANNAPOLIS, MD 21403

New Mailing Address:

1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 550
ANNAPOLIS, MD 21401

FEI Number: 52-2142028

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 RD
PLANTAITON, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PILLSBURY, LELAND C
Address: 410 SEVERN AVE, SUITE 314
City-St-Zip: ANNAPOLIS, MD 21403

Title: D () Delete
Name: MALEK, FREDERIC
Address: 410 SEVERN AVE, SUITE 314
City-St-Zip: ANNAPOLIS, MD 21403

Title: VPT () Delete
Name: DO, SUN
Address: 410 SEVERN AVE, SUITE 314
City-St-Zip: ANNAPOLIS, MD 21403

Title: AS (X) Delete
Name: DO, SUN
Address: 410 SEVERN AVE, SUITE 314
City-St-Zip: ANNAPOLIS, MD 21403

Title: VP/S () Delete
Name: MICHEL, PATRICIA G
Address: 410 SEVERN AVE, SUITE 314
City-St-Zip: ANNAPOLIS, MD 21403

Title: VPAS () Delete
Name: WARFIELD, CAROLL M
Address: 410 SEVERN AVE, SUITE 314
City-St-Zip: ANNAPOLIS, MD 21403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PILLSBURY, LELAND C
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 550
City-St-Zip: ANNAPOLIS, MD 21401

Title: DIR (X) Change () Addition
Name: MALEK, FREDERIC V
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 550
City-St-Zip: ANNAPOLIS, MD 21401

Title: TVAS (X) Change () Addition
Name: SUN DO, NGHIE M
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 550
City-St-Zip: ANNAPOLIS, MD 21401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/S (X) Change () Addition
Name: MICHEL, PATRICIA G
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 550
City-St-Zip: ANNAPOLIS, MD 21401

Title: VPAS (X) Change () Addition
Name: WARFIELD, CAROLL M
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 550
City-St-Zip: ANNAPOLIS, MD 21401

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: JANE LOUIS

POA

03/23/2009

Electronic Signature of Signing Officer or Director

Date