## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F98000006968

Entity Name: ROCKLEDGE HOTEL PROPERTIES, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

6903 ROCKLEDGE DRIVE SUITE 1500

BETHESDA, MD 208171862 US

Current Mailing Address: New Mailing Address:

6903 ROCKLEDGE DRIVE SUITE 1500 - LAW DEPARTMENT BETHESDA, MD 208171862 US

FEI Number: 52-2136938 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:

COPORATION SERVICE COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 323012699 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.

iii tile State of Flor

SIGNATURE: Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: HARVEY, LARRY K

Address: 6903 ROCKLEDGE DRIVE, SUITE 1500 City-St-Zip: BETHESDA, MD 208171862 US

Title: T/VP

Name: LARSON, GREGORY J

Address: 6903 ROCKLEDGE DRIVE, SUITE 1500 City-St-Zip: BETHESDA, MD 208171862 US

Title: S

Name: KELSO, WILLIAM K

Address: 6903 ROCKLEDGE DRIVE, SUITE 1500 City-St-Zip: BETHESDA, MD 208171862 US

Title: VP

Name: CLARK, JEFFREY S

Address: 6903 ROCKLEDGE DRIVE, SUITE 1500 City-St-Zip: BETHESDA, MD 208171862 US

Title: VF

Name: MACNAMARA, BRIAN G

Address: 6903 ROCKLEDGE DRIVE, SUITE 1500 City-St-Zip: BETHESDA, MD 208171862 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: LARRY K. HARVEY P 01/03/2012