

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80498

FILED  
Jan 06, 2011  
Secretary of State

Entity Name: HJF HOTEL CORPORATION

**Current Principal Place of Business:**

121 W. TRADE  
27TH FLOOR  
CHARLOTTE, NC 282025399 US

**New Principal Place of Business:**

**Current Mailing Address:**

121 W. TRADE  
27TH FLOOR  
CHARLOTTE, NC 282025399 US

**New Mailing Address:**

FEI Number: 56-1649978

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 ROAD  
PLANTATION, 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

**OFFICERS AND DIRECTORS:**

Title: DC  
Name: FAISON, HENRY J  
Address: 121 W TRADE ST 27TH FLOOR  
City-St-Zip: CHARLOTTE, NC 28202

Title: DP  
Name: NORWOOD, PHILIP W  
Address: 121 W TRADE ST 27TH FLOOR  
City-St-Zip: CHARLOTTE, NC 28202

Title: VD  
Name: ALLEN S JACKSON JR  
Address: 121 W TRADE ST 27TH FLOOR  
City-St-Zip: CHARLOTTE, NC 28202

Title: VTS  
Name: POPLIN, CHRIS M  
Address: 121 W TRADE ST 27TH FLOOR  
City-St-Zip: CHARLOTTE, NC 28202

Title: AS  
Name: MYERS, CYNTHIA T  
Address: 121 W TRADE ST 27TH FL  
City-St-Zip: CHARLOTTE, NC 28202

Title: VPS  
Name: NELSON, SHAWN L  
Address: 121 W TRADE ST 27TH FLOOR  
City-St-Zip: CHARLOTTE, NC 28202

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: CYNTHIA T. MYERS

AS

01/06/2011

Electronic Signature of Signing Officer or Director

Date