

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80498

FILED
Jan 12, 2012
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

01/12/2012

Electronic Signature of Signing Officer or Director

Date