

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10866

FILED  
Jan 12, 2011  
Secretary of State

**Entity Name:** RUSHLAKE HOTEL MANAGEMENT COMPANY, INC.

**Current Principal Place of Business:**

333 CLAY STREET  
SUITE 4980  
HOUSTON, TX 77002 US

**New Principal Place of Business:**

**Current Mailing Address:**

333 CLAY STREET  
SUITE 4980  
HOUSTON, TX 77002 US

**New Mailing Address:**

**FEI Number:** 59-2862472      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: PD  
Name: LOONEY, JACQUELINE M MS.  
Address: 333 CLAY STREET, SUITE 4980  
City-St-Zip: HOUSTON, TX 77002 US

Title: S  
Name: LOONEY, JACQUELINE M MS.  
Address: 333 CLAY STREET, SUITE 4980  
City-St-Zip: HOUSTON, TX 77002 US

Title: VDT  
Name: KANGA, RUSTOM B MR.  
Address: 333 CLAY STREET, SUITE 4980  
City-St-Zip: HOUSTON, TX 77002 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: JACQUELINE M. LOONEY

PRES

01/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date