2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92296

FILED Feb 27, 2012 Secretary of State

Entity Name: GREAT AMERICAN HOTEL GROUP, INC.

New Principal Place of Business: Current Principal Place of Business: 1000 MARKET STREET BLDG TWO STE 1 PORTSMOUTH, NH 03801 **Current Mailing Address: New Mailing Address:** 1000 MARKET STREET BLDG TWO STE 1 PORTSMOUTH, NH 03801 FEI Number: 65-0166648 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

AKRIDGE, DAVID Name:

1000 MARKET STREET BLDG 2 STE 1 Address:

City-St-Zip: PORTSMOUTH, NH 03801

Title: ٧S

Name: GREENE, R.J.

Address: 1000 MARKET STREET BLDG TWO STE 1

PORTSMOUTH, NH 03801 City-St-Zip:

Title: VT

AKRIDGE, DAVID Name:

1000 MARKET ST BLDG TWO STE 1 Address:

City-St-Zip: PORTSMOUTH, NH 03801

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.

Ρ SIGNATURE: DAVID AKRIDGE 02/27/2012