2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059415

Entity Name: FORUM SW HOTEL, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10985 CODY RD STE 220 8500 COLLEGE BLVD.

OVERLAND PARK, KS 66210 OVERLAND PARK, KS 66210

Current Mailing Address: New Mailing Address:

10985 CODY RD STE 220 8500 COLLEGE BLVD.

OVERLAND PARK, KS 66210 OVERLAND PARK, KS 66210

FEI Number: 20-4832622 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR SUITE 4 WESTON, FL 33331 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: CULBERTSON, DONALD E
Address: 8500 COLLEGE BLVD
City-St-Zip: OVERLAND PARK, KS 66210

Title: S

Name: SMITH, LINDA L
Address: 8500 COLLEGE BLVD
City-St-Zip: OVERLAND PARK, KS 66210

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: DONALD E. CULBERTSON D