2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045050

FILED Jan 08, 2010 Secretary of State

Entity Name: VANGUARD HOSPITALITY MANAGEMENT, INC.

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

1900 THE EXCHANGE SUITE 180 ATLANTA, GA 30339

Current Mailing Address: New Mailing Address:

1900 THE EXCHANGE SUITE 180 ATLANTA, GA 30339

FEI Number: 41-2235303 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:

BATTILLO, WILLIAM S 23318 OAK PRAIRIE CIRCLE SORRENTO, FL 32776 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.

Name: O'NEILL, TIMOTHY J JR
Address: 1900 THE EXCHANGE SUITE 180

City-St-Zip: ATLANTA, GA 30339

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: TIMOTHY J. O'NEILL, JR. MGR 01/08/2010