

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021238

FILED
Jan 06, 2011
Secretary of State

Entity Name: APEX HOSPITALITY MANAGEMENT, INC.

Current Principal Place of Business:

8150 PALM PARKWAY SUITE 100
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8150 PALM PARKWAY SUITE 100
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 26-2060854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIK, HEMANT N
8150 PALM PARKWAY SUITE 100
ORLANDO, FL 32836 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: D
Name: NAIK, HEMANT N
Address: 1657 NESTLEWOOD TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: MAROLIA, JANAK S
Address: 8761 SOUTHERN BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32838

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: HEMANT N. NAIK

MR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date