

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083393

Entity Name: THE LODGING GROUP, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

5250 WEST 94TH TERRACE
PRAIRIE VILLAGE, KS 66207

New Principal Place of Business:

Current Mailing Address:

5250 WEST 94TH TERRACE
PRAIRIE VILLAGE, KS 66207

New Mailing Address:

FEI Number: 27-3766699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, BARBARA
1609 BENTWOOD DR
SUN CITY CENTER, FL 33573 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: PSTD
Name: JOHNSTON, PAUL R
Address: 5000 W 102ND ST
City-St-Zip: OVERLAND PARK, KS 66207

Title: VASD
Name: JOHNSTON, DORISLYN P
Address: 5000 W 102ND ST
City-St-Zip: OVERLAND PARK, KS 66207

Title: VATD
Name: JOHNSTON, TUCKER R
Address: 7525 LONG ST
City-St-Zip: LENEXA, KS 66216

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: PAUL R JOHNSTON

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date