

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008471

Entity Name: RLJ PROPERTIES, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

370 MINORCA AVE
SUITE ONE THE LAW CENTER
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

4136 BLANCHE RD
BENSALEM, PA 19020 US

New Mailing Address:

FEI Number: 65-0385900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP
Name: STINNETT, CHRISTOPHER
Address: 1254 EAGLE RD.
City-St-Zip: NEW HOPE, PA 18938

Title: P
Name: STINNETT, RAYMOND C
Address: 385 MEADOWLARK DR
City-St-Zip: BOZEMAN, MT

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: JEANNE NOCITO

CFO

04/13/2011

Electronic Signature of Signing Officer or Director

Date