

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065267

FILED
Apr 25, 2008
Secretary of State

Entity Name: TRIDENT HOSPITALITY MANAGEMENT, INC.

Current Principal Place of Business:

3400 EAST LAFAYETTE
DETROIT, MI 48207

New Principal Place of Business:

Current Mailing Address:

3400 EAST LAFAYETTE
DETROIT, MI 48207

New Mailing Address:

FEI Number: 65-0524544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIESKO, MICHAEL L
Address: 3400 EAST LAFAYETTE
City-St-Zip: DETROIT, MI 48207

Title: TS () Delete
Name: BROWN, DAVID A
Address: 6650 NORTH ANDREWS
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: AS () Delete
Name: WAHRMAN, TOMMI
Address: 6650 NORTH ANDREWS
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: EVP () Delete
Name: HOLLERBACH, MICHAEL
Address: 3400 EAST LAFAYETTE
City-St-Zip: DETROIT, MI 48207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BROCKHAUS, RICHARD T
Address: 3400 E LAFAYETTE
City-St-Zip: DETROIT, MI 48027

Title: S (X) Change () Addition
Name: FRANK, BRYANT M
Address: 3400 E LAFAYETTE
City-St-Zip: DETROIT, MI 48207

Title: EVPD (X) Change () Addition
Name: HOLLERBACH, MICHAEL
Address: 3400 EAST LAFAYETTE
City-St-Zip: DETROIT, MI 48207

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH J FANTINI

EVPD

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date