2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026930

Entity Name: UNIVERSAL INNKEEPERS, INC.

FILED Feb 28, 2012 Secretary of State

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

1001 E ATLANTIC AVE SUITE 202 ST. AUGUSTINE, FL 32084 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1000 MARKET STREET
BLDG 1
PORTSMOUTH, NH 03801
US
1000 MARKET STREET
BLDG 2, SUITE 1
PORTSMOUTH, NH 03801
US

FEI Number: 59-3367830 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U:

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:

Name: AKRIDGE, DAVID

Address: 1000 MARKET STREET, BLDG 2

City-St-Zip: PORTSMOUTH, NH

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: DAVE AKRIDGE D 02/28/2012