

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033084

Entity Name: 631 ASSOCIATES, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

C/O NOBLE HOUSE HOTELS & RESORTS, LTD
600 6TH STREET S
KIRKLAND, WA 98033

New Principal Place of Business:

Current Mailing Address:

C/O NOBLE HOUSE HOTELS & RESORTS, LTD
600 6TH STREET S
KIRKLAND, WA 98033

New Mailing Address:

FEI Number: 91-1963557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 323012525 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,PR
Name: COLEE, PATRICK R
Address: 600 6TH STREET S
City-St-Zip: KIRKLAND, WA 98033

Title: D
Name: ROTH, JOSEPH H JR
Address: 87851 OLD HWY.
City-St-Zip: ISLAMORADA, FL 33036

Title: CEO
Name: DONOGHUE, JOHN M
Address: 600 6TH STREET S
City-St-Zip: KIRKLAND, WA 98033

Title: D,VP
Name: DYER, M. P
Address: 600 6TH STREET S
City-St-Zip: KIRKLAND, WA 98033

Title: DCFO
Name: BENECKE, MICHAEL J
Address: 600 6TH STREET S
City-St-Zip: KIRKLAND, WA 98033

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: MICHAEL J BENECKE

CFO

04/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date