2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292032

FILED Apr 14, 2011 Secretary of State

Entity Name: INN OF JACKSONVILLE-AIRPORT, INC.

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

1000 RED FERN PLACE FLOWOOD, MS 39232 US

Current Mailing Address: New Mailing Address:

P.O. BOX 320009

FLOWOOD, MS 39232 US

FEI Number: 59-1061896 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:

NORRIS, JOHN E. 201 N MARION ST.

LAKE CITY, FL 32055 US

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: CD

Name: STURDIVANT, MIKE P. Address: DUE WEST RD

City-St-Zip: GLENDORA, MS 38928 US

Title: PD

 Name:
 JONES, EARLE F.

 Address:
 100 RED FERN PLACE

 City-St-Zip:
 FLOWOOD, MS 39232 US

Title: D

Name: STURDIVANT, YGONDINE W.

Address: DUE WEST RD

City-St-Zip: GLENDORA, MS 38928 US

Title: VS

Name: STURDIVANT, GAINES P (XVP Address: 1000 RED FERN PLACE City-St-Zip: FLOWOOD, MS 39232 US

Title: VT

Name: HART, MICHAEL J.
Address: 1000 RED FERN PLACE
City-St-Zip: FLOWOOD, MS 39232 US

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. HART VT 04/14/2011