2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001636

Entity Name: SUPERTEL HOSPITALITY MANAGEMENT, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

309 NORTH 5TH STREET NORFOLK, NE 68701

Current Mailing Address: New Mailing Address:

P. O. BOX 1448 NORFOLK, NE 68701

FEI Number: 52-2186988 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: PRES

Name: WALTERS, KELLY A
Address: 309 NORTH 5TH STREET
City-St-Zip: NORFOLK, NE 68701

Title: TREA

Name: WALTER, DAVID L
Address: 309 NORTH 5TH STREET
City-St-Zip: NORFOLK, NE 68701

Title: VP

Name: SCARPELLO, CORRINE L Address: 309 NORTH 5TH STREET City-St-Zip: NORFOLK, NE 68701

Title: VP

 Name:
 GILBERT, STEVE C

 Address:
 P. O. BOX 1448

 City-St-Zip:
 NORFOLK, NE 68701

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: KELLY A WALTERS PRES 04/11/2011