

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001636

FILED
Mar 22, 2012
Secretary of State

Entity Name: SUPERTEL HOSPITALITY MANAGEMENT, INC.

Current Principal Place of Business:

309 NORTH 5TH STREET
NORFOLK, NE 68701

New Principal Place of Business:

1800 WEST PASEWALK AVENUE SUITE 200
NORFOLK, NE 68701

Current Mailing Address:

P. O. BOX 1448
NORFOLK, NE 68701

New Mailing Address:

FEI Number: 52-2186988

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
TALLAHASSEE, FL 32301 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: PRES
Name: WALTERS, KELLY A
Address: 1800 WEST PASEWALK AVENUE SUITE 200
City-St-Zip: NORFOLK, NE 68701

Title: TREA
Name: WALTER, DAVID L
Address: 1800 WEST PASEWALK AVENUE SUITE 200
City-St-Zip: NORFOLK, NE 68701

Title: VP
Name: SCARPELLO, CORRINE L
Address: 1800 WEST PASEWALK AVENUE SUITE 200
City-St-Zip: NORFOLK, NE 68701

Title: VP
Name: GILBERT, STEVE C
Address: 1800 WEST PASEWALK AVENUE SUITE 200
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

03/22/2012

Electronic Signature of Signing Officer or Director

Date