

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005150

FILED
Jan 08, 2008
Secretary of State

Entity Name: IHS HOSPITALITY SERVICES, INC.

Current Principal Place of Business:

BUILDING 3, SUITE 200
1640 POWERS FERRY ROAD SE
MARIETTA, GA 30067

New Principal Place of Business:

Current Mailing Address:

BUILDING 3, SUITE 200
1640 POWERS FERRY ROAD SE
MARIETTA, GA 30067

New Mailing Address:

FEI Number: 65-0388258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KING, KATHRYNE A
Address: 1640 POWERS FERRY RD, BLDG 3, STE 200
City-St-Zip: MARIETTA, GA 30067

Title: SD () Delete
Name: KING, JOHN S
Address: 1640 POWERS FERRY RD, BLDG 3, STE 200
City-St-Zip: MARIETTA, GA 30067

Title: CEO () Delete
Name: GURBACKI, GERALD
Address: 1640 POWERS FERRY RD, BLDG 3, STE 200
City-St-Zip: MARIETTA, GA 30067

Title: CFO () Delete
Name: ROGERS, DAVID
Address: 1640 POWERS FERRY RD, BLDG 3, STE 200
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVE ROGERS

CFO

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date