

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005150

FILED
Apr 28, 2011
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:

100 GLENRIDGE POINT PARKWAY, SUITE 400
ATLANTA, GA 30342

Current Mailing Address:

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

New Mailing Address:

100 GLENRIDGE POINT PARKWAY, SUITE 400
ATLANTA, GA 30342

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.
515 E. PARK AVENUE
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: PCEO
Name: HOLLIDAY, RICK
Address: 100 GLENRIDGE POINT PARKWAY, SUITE 400
City-St-Zip: ATLANTA, GA 30342

Title: VST
Name: WOODWARD, JAMES
Address: 100 GLENRIDGE POINT PARKWAY, SUITE 400
City-St-Zip: ATLANTA, GA 30342

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: JAMES WOODWARD

VST

04/28/2011

Electronic Signature of Signing Officer or Director

Date