

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003446

FILED
Apr 05, 2011
Secretary of State

Entity Name: MARRIOTT INTERNATIONAL CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

10400 FERNWOOD ROAD, DEPARTMENT 52/862
BETHESDA, MD 20817

New Principal Place of Business:

Current Mailing Address:

10400 FERNWOOD ROAD, DEPARTMENT 52/862
BETHESDA, MD 20817

New Mailing Address:

FEI Number: 52-2187701

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 323012525 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: AS
Name: BRADDEN, CHANEL M
Address: 19455 DOVER CLIFFS CIRCLE
City-St-Zip: GERMANTOWN, MD 20874

Title: P
Name: SHAW, WILLIAM J
Address: 21 BRIDLE COURT
City-St-Zip: POTOMAC, MD 20854

Title: V
Name: BAKER, DENNIS M
Address: 3222 ROSCOMMON DRIVE
City-St-Zip: GLENELG, MD 21737

Title: V
Name: BRYAN, ARTHUR B JR
Address: 13512 STONEBARN LANE
City-St-Zip: GAITHERSBURG, MD 20878

Title: V
Name: CULLEN, MICHAEL E
Address: 12506 DOCKSIDE LANE
City-St-Zip: KNOXVILLE, TN 37922

Title: AS
Name: FLOYD, LAURA L
Address: 1965 MARRIOTT DRIVE
City-St-Zip: LOUISVILLE, TN 37777

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: LAURA FLOYD

AS

04/05/2011

Electronic Signature of Signing Officer or Director

Date