

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000005165

FILED
May 31, 2011
Secretary of State

Entity Name: INTERSTATE HOTELS & RESORTS, INC.

Current Principal Place of Business:

4501 N FAIRFAX DR
STE 500
ARLINGTON, VA 22203

New Principal Place of Business:

Current Mailing Address:

4501 N FAIRFAX DR
STE 500
ARLINGTON, VA 22203

New Mailing Address:

FEI Number: 52-2101815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SECR
Name: BENNETT, CHRISTOPHER L
Address: 4501 N FAIRFAX DR STE.500
City-St-Zip: ARLINGTON, VA 22203

Title: CEO
Name: HEWITT, THOMAS F
Address: 4501 N FAIRFAX DR STE 500
City-St-Zip: ARLINGTON, VA 22203

Title: EVP
Name: BENNETT, CHRISTOPHER L
Address: 4501 N FAIRFAX DR STE 500
City-St-Zip: ARLINGTON, VA 22203

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: CHRISTOPHER L BENNETT

EVP

05/31/2011

Electronic Signature of Signing Officer or Director

Date