

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005548

FILED
Apr 20, 2011
Secretary of State

Entity Name: INTOWN SUITES MANAGEMENT, INC.

Current Principal Place of Business:

2727 PACES FERRY RD
SUITE 2-1200
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

2727 PACES FERRY RD
SUITE 2-1200
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 58-1838847

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: PRES
Name: KLINGER, MICHAEL
Address: 141 GODFREY ROAD
City-St-Zip: WESTON, CT 30339

Title: VP
Name: GRIFFITH, SCOTT
Address: 2905 SEVEN PINES LANE #102
City-St-Zip: ATLANTA, GA 30339

Title: SEC
Name: CASSEL, DENNIS
Address: 6142 NARCISSA PLACE
City-St-Zip: DULUTH, GA 30097

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: DENNIS M CASSEL

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date