

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000003065

FILED
Jun 08, 2009
Secretary of State**Entity Name:** SEEFRIED INDUSTRIAL PROPERTIES, INC.**Current Principal Place of Business:**4200 NORTHSIDE PARKWAY
BLDG 1 STE 300
ATLANTA, GA 30327**New Principal Place of Business:****Current Mailing Address:**4200 NORTHSIDE PKWY
BLDG 1 STE 300
ATLANTA, GA 30327**New Mailing Address:****FEI Number:** 58-2150167**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: SEEFRIED, FERDINAND C
Address: 4200 NORTHSIDE PKWY, BLDG 1 STE 300
City-St-Zip: ATLANTA, GA 30327

Title: COO () Delete
Name: RAKUSIN, ROBERT S
Address: 4200 NORTHSIDE PKWY, BLDG 1 STE 300
City-St-Zip: ATLANTA, GA 30327

Title: S () Delete
Name: GALLOWAY, TOM
Address: 4200 NORTHSIDE PKWY, BLDG 1 STE 300
City-St-Zip: ATLANTA, GA 30327

Title: SVP () Delete
Name: CONDON, JAMES
Address: 4200 NORTHSIDE PKWY, BLDG 1 STE 300
City-St-Zip: ATLANTA, GA 30327

Title: SVP () Delete
Name: HERREN, GREG
Address: 4200 NORTHSIDE PKWY, BLDG 1 STE 300
City-St-Zip: ATLANTA, GA 30327

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: TRE () Change (X) Addition
Name: SEEFRIED, PAUL
Address: 4200 NORTHSIDE PKWY, BLDG 1 STE 300
City-St-Zip: ATLANTA, GA 30327

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: GREG HERREN

SVP

06/08/2009

Electronic Signature of Signing Officer or Director

Date