

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003065

FILED
Apr 05, 2011
Secretary of State

Entity Name: SEEFRIED INDUSTRIAL PROPERTIES, INC.

Current Principal Place of Business:

3333 RIVERWOOD PARKWAY SE
SUITE 200
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

3333 RIVERWOOD PARKWAY SE
SUITE 200
ATLANTA, GA 30339

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: CHAI
Name: SEEFRIED, FERDINAND C
Address: 3333 RIVERWOOD PARKWAY SE, #200
City-St-Zip: ATLANTA, GA 30339

Title: CEO
Name: RAKUSIN, ROBERT S
Address: 3333 RIVERWOOD PARKWAY SE, #200
City-St-Zip: ATLANTA, GA 30339

Title: S
Name: GALLOWAY, TOM
Address: 3333 RIVERWOOD PARKWAY SE, #200
City-St-Zip: ATLANTA, GA 30339

Title: CDO
Name: CONDON, JAMES
Address: 3333 RIVERWOOD PARKWAY SE, #200
City-St-Zip: ATLANTA, GA 30339

Title: COO
Name: HERREN, GREG
Address: 3333 RIVERWOOD PARKWAY SE, #200
City-St-Zip: ATLANTA, GA 30339

Title: TRE
Name: SEEFRIED, PAUL
Address: 3333 RIVERWOOD PARKWAY SE, #200
City-St-Zip: ATLANTA, GA 30339

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: ROBERT RAKUSIN

CEO

04/05/2011

Electronic Signature of Signing Officer or Director

Date