

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17386

FILED
Jan 29, 2009
Secretary of State

Entity Name: SUNBELT CORPORATE CENTER II, INC.

Current Principal Place of Business:

455 N. CITYFRONT PLAZA DRIVE
SUITE 2400
CHICAGO, IL 60611 US

New Principal Place of Business:

Current Mailing Address:

455 N. CITYFRONT PLAZA DRIVE
SUITE 2400
CHICAGO, IL 60611 US

New Mailing Address:

FEI Number: 59-2547124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANN, HUGO,
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400
City-St-Zip: DELRAY BEACH, FL

Title: D () Delete
Name: JOHNSTON, SHEPHERD D
Address: 220 CONGRESS PARK DR 215
City-St-Zip: DELRAY BEACH, FL 33445

Title: SVP () Delete
Name: FALVEY, STEPHEN T
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: MANN, JOHANNES
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: FIRNGES, HANS,
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400
City-St-Zip: CHICAGO, IL 60611

Title: D (X) Delete
Name: REEVES, RICHARD M
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANN, JOHANNES
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400
City-St-Zip: CHICAGO, IL 60611

Title: D (X) Change () Addition
Name: ZIETEMANN, ULRICH D DR.
Address: 55 N. CITYFRONT PLAZA DRIVE, SUITE 2400
City-St-Zip: CHICAGO, IL 60611

Title: D (X) Change () Addition
Name: FALVEY, STEPHEN T
Address: 455 N. CITYFRONT PLAZA DRIVE, SUITE 2400
City-St-Zip: CHICAGO, IL 60611

Title: D (X) Change () Addition
Name: STERK, JEFFREY D
Address: 8095 OTHELLO AVENUE
City-St-Zip: SAN DIEGO, CA 92111

Title: D (X) Change () Addition
Name: HOLMES, MICHAEL W
Address: 8095 OTHELLO AVENUE
City-St-Zip: SAN DIEGO, CA 92111

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

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: STEPHEN T. FALVEY

SVP

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date