

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005136

FILED
Apr 28, 2011
Secretary of State

Entity Name: BALDWIN INDUSTRIAL PROPERTIES, INC.

Current Principal Place of Business:

200 INDUSTRIAL DRIVE
BOX 2
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

200 INDUSTRIAL DRIVE
BOX 2
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-0651856 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
1600 MIAMI CENTER
MIAMI, FL 33131 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: PT
Name: BAUDOIN, HUBERT
Address: 200 INDUSTRIAL DR
City-St-Zip: ISLAMORADA, FL

Title: VPS
Name: PRIBYL, DEBRA
Address: 130 PALM AVE
City-St-Zip: ISLAMORADA, FL

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: HUBERT BAUDOIN

PT

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date