2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03363

Entity Name: PIEDMONT NATIONAL CORPORATION

Current Principal Place of Business:

1561 SOUTHLAND CIRCLE ATLANTA, GA 30318

Current Mailing Address:

PO BOX 20118 ATTN: PHILIP SHAW ATLANTA, GA 30325

FEI Number: 58-0707747 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RENNER, DARRELL 5501-A AIRPORT ROAD TAMPA, FL 33634 US

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: DARRELL RENNER 01/09/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title SEC

Name MARX, ALBERT Name ROBBINS, INGE M.

Address 1766 RIDGE VALLEY CT NW Address 4300 SENTINEL POST RD NW

City-State-Zip: ATLANTA GA City-State-Zip: ATLANTA GA

Title PRES

Name MARX, GARY

Address 2700 PACES FERRY RD SE

UNIT 502

City-State-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: PHILIP SHAW CONTROLLER

Electronic Signature of Signing Officer/Director Detail

01/09/2015

Date

FILED Jan 09, 2015

Secretary of State

CC9252048536

Date