

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001938

FILED
Apr 13, 2011
Secretary of State

Entity Name: COUSINS REAL ESTATE CORPORATION

Current Principal Place of Business:

191 PEACHTREE STREET NE
SUITE 3600
ATLANTA, GA 30303

New Principal Place of Business:

191 PEACHTREE STREET NE
SUITE 500
ATLANTA, GA 30303

Current Mailing Address:

191 PEACHTREE STREET NE
SUITE 3600
ATLANTA, GA 30303

New Mailing Address:

191 PEACHTREE STREET NE
SUITE 500
ATLANTA, GA 30303

FEI Number: 58-1296630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GELLERSTEDT, LAWRENCE L III
Address: 191 PEACHTREE STREET NE, SUITE 500
City-St-Zip: ATLANTA, GA 30303

Title: EVP
Name: JONES, CRAIG B
Address: 191 PEACHTREE STREET NE, SUITE 500
City-St-Zip: ATLANTA, GA 30303

Title: CFO
Name: ADZEMA, GREGG
Address: 191 PEACHTREE STREET NE, SUITE 500
City-St-Zip: ATLANTA, GA 30303

Title: SEC
Name: JACKSON, ROBERT M
Address: 191 PEACHTREE STREET NE, SUITE 500
City-St-Zip: ATLANTA, GA 30303

Title: VP
Name: MYERS, KRISTIN R
Address: 191 PEACHTREE STREET NE, SUITE 500
City-St-Zip: ATLANTA, GA 30303

Title: EVP
Name: COHN, MICHAEL I
Address: 191 PEACHTREE STREET NE, SUITE 500
City-St-Zip: ATLANTA, GA 30303

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: KRISTIN R. MYERS

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date