

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004330

FILED
Mar 11, 2011
Secretary of State

Entity Name: BUCKHEAD INDUSTRIAL PROPERTIES, INC.

Current Principal Place of Business:

3424 PEACHTREE RD., NE
SUITE 900
ATLANTA, GA 30326 US

New Principal Place of Business:

28 STATE STREET
10TH FLOOR
BOSTON, MA 02109 US

Current Mailing Address:

28 STATE STREET
10TH FLOOR
BOSTON, MA 02109 US

New Mailing Address:

FEI Number: 58-2189382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CARLA LOHI

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOENTHAL, HEATHER
Address: 28 STATE STREET, 10TH FLOOR
City-St-Zip: BOSTON, MA 02109 US

Title: VPT
Name: DALRYMPLE, SCOTT L
Address: 28 STATE STREET, 10TH FLOOR
City-St-Zip: BOSTON, MA 02109 US

Title: S
Name: RAISIDES, JAMES P
Address: 28 STATE STREET, 10TH FLOOR
City-St-Zip: BOSTON, MA 02109 US

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: SCOTT L. DALRYMPLE

VPT

03/11/2011

Electronic Signature of Signing Officer or Director

Date