

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005888

FILED
Apr 09, 2008
Secretary of State

Entity Name: INDUSTRIAL DEVELOPMENTS INTERNATIONAL, INC.

Current Principal Place of Business:

3424 PEACHTREE RD., NE, STE. 1500
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

3424 PEACHTREE RD., NE, STE. 1500
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 58-1838177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HOSHINO, HIROAKI
Address: 436 CENTER ST.
City-St-Zip: FT. LEE, NJ 07024

Title: D () Delete
Name: MACARTHER, WILLIAM H
Address: 218 MAIN ST. SOUTH
City-St-Zip: BRIDGEWATER, CT 06752

Title: D () Delete
Name: SUOMI, MARVIN J
Address: 346 SNOWDEN LANE
City-St-Zip: PRINCETON, NJ 08540

Title: D () Delete
Name: KOSHIJIMA, KEISUKE
Address: 900 SYLVAN AVENUE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: D () Delete
Name: SAWYER, CHRISTOPHER G
Address: 1201 WEST PEACHTREE ST
City-St-Zip: ATLANTA, GA 303093424

Title: DP () Delete
Name: GREGORY, HENRY D JR.
Address: 78 LINDBERGH #110
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: KOSHIJIMA, HEISUKE
Address: 395 W PASSAIC ST, 3RD FLOOR
City-St-Zip: ROCHELLE PARK, NJ 07662

Title: D (X) Change () Addition
Name: GUNTER, TIMOTHY J
Address: 3424 PEACHTREE RD NE, STE 1500
City-St-Zip: ATLANTA, GA 30306

Title: D (X) Change () Addition
Name: MACARTHUR, WILLIAM H
Address: 401 COLONIAL DR
City-St-Zip: ORLANDO, FL 36752

Title: D (X) Change () Addition
Name: SUOMI, MARVIN J
Address: 395 W PASSAIC ST, 3RD FLOOR
City-St-Zip: ROCHELLE PARK, NJ 07662

Title: D (X) Change () Addition
Name: UNNO, HIROSHI
Address: 395 W PASSAIC ST, 3RD FLOOR
City-St-Zip: ROCHELLE PARK, NJ 07662

Title: D (X) Change () Addition
Name: GREGORY, HENRY D JR.
Address: 3424 PEACHTREE RD NE, STE 1500
City-St-Zip: ATLANTA, GA 30306

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: TIMOTHY J. GUNTER

C

04/09/2008

Electronic Signature of Signing Officer or Director

_____ Date