

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000005888

FILED
Sep 03, 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: GUNTER, TIMOTHY J
Address: 3424 PEACHTREE RD NE, STE 1500
City-St-Zip: ATLANTA, GA 30326

Title: SEC (X) Change () Addition
Name: BIRDWELL, DAVID
Address: 3424 PEACHTREE RD NE, STE 1500
City-St-Zip: ATLANTA, GA 30326

Title: TREA (X) Change () Addition
Name: BOOKER, LINDA
Address: 3424 PEACHTREE RD NE, STE 1500
City-St-Zip: ATLANTA, GA 30326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date