

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005888

FILED
Apr 22, 2009
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:

1100 PEACHTREE ST NE, STE 1100
ATLANTA, GA 30309

Current Mailing Address:

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

New Mailing Address:

1100 PEACHTREE ST NE, STE 1100
ATLANTA, GA 30309

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: KOSHIJIMA, HEISUKE
Address: 395 W PASSAIC ST, 3RD FLOOR
City-St-Zip: ROCHELLE PARK, NJ 07662

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

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

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

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: 1100 PEACHTREE ST NE, STE 1100
City-St-Zip: ATLANTA, GA 30309

Title: SEC (X) Change () Addition
Name: BIRDWELL, DAVID
Address: 1100 PEACHTREE ST NE, STE 1100
City-St-Zip: ATLANTA, GA 30309

Title: TREA (X) Change () Addition
Name: BOOKER, LINDA
Address: 1100 PEACHTREE ST NE, STE 1100
City-St-Zip: ATLANTA, GA 30309

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

Title: D (X) Change () Addition
Name: GREGORY, HENRY D JR.
Address: 1100 PEACHTREE ST NE, STE 1100
City-St-Zip: ATLANTA, GA 30309

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

04/22/2009

Electronic Signature of Signing Officer or Director

Date