

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001112

FILED
Apr 20, 2012
Secretary of State

Entity Name: PARKWAY PROPERTIES GENERAL PARTNERS, INC.

Current Principal Place of Business:

188 EAST CAPITOL STREET
STE 1000
JACKSON, MS 39201

New Principal Place of Business:

188 EAST CAPITOL STREET
SUITE 1000
JACKSON, MS 39201 US

Current Mailing Address:

188 EAST CAPITOL STREET
STE 1000
JACKSON, MS 39201

New Mailing Address:

188 EAST CAPITOL STREET
SUITE 1000
JACKSON, MS 39201 US

FEI Number: 72-1344590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: HEISTAND, JAMES R
Address: 390 NORTH ORANGE AVE STE 2400
City-St-Zip: ORLANDO, FL 32801 US

Title: DV
Name: O'REILLY, DAVID
Address: 390 NORTH ORANGE AVE 2400
City-St-Zip: ORLANDO, FL 32801 US

Title: DV
Name: INGRAM, JAMES M
Address: 188 EAST CAPITOL STREET, SUITE 1000
City-St-Zip: JACKSON, MS 39201 US

Title: DV
Name: HICKSON, RICHARD G IV
Address: 390 NORTH ORANGE AVE STE 2400
City-St-Zip: ORLANDO, FL 32801 US

Title: EVP
Name: POPE, MANDY M
Address: 188 EAST CAPITOL STREET, SUITE 1000
City-St-Zip: JACKSON, MS 39201 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: MANDY M. POPE

EVP

04/20/2012

Electronic Signature of Signing Officer or Director

Date