

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003432

FILED
Jan 14, 2009
Secretary of State

Entity Name: SOUTHGATE TAMPA INDUSTRIAL, INC.

Current Principal Place of Business:

C/O HUNTINGTON GROUP LLC
8360 WEST SAHARA AVENUE SUITE 230
LAS VEGAS, NV 89117 US

New Principal Place of Business:

Current Mailing Address:

C/O HUNTINGTON GROUP LLC
8360 WEST SAHARA AVENUE SUITE 230
LAS VEGAS, NV 89117 US

New Mailing Address:

FEI Number: 52-2104828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: LANG, BARRY
Address: 5980 E. TERRA GRANDE
City-St-Zip: TUCSON, AZ 85750

Title: VP () Delete
Name: WENDEL, GERALD
Address: 8360 WEST SAHARA AVENUE SUITE 230
City-St-Zip: LAS VEGAS, NV 89117

Title: TR () Delete
Name: LICHTER, STUART
Address: 12214 LAKEWOOD BLVD.
City-St-Zip: DOWNEY, CA 90242

Title: AS () Delete
Name: BERGMAN, THOMAS H
Address: 4695 LAKE FOREST DRIVE SUITE 200
City-St-Zip: CINCINNATI, OH 45242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GERALD WENDEL

VP

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date