## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F98000003432

Entity Name: SOUTHGATE TAMPA INDUSTRIAL, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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C/O HUNTINGTON GROUP LLC 8360 WEST SAHARA AVENUE SUITE 230 LAS VEGAS, NV 89117 US

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 US

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

Name: LANG, BARRY

Address: 5980 E. TERRA GRANDE City-St-Zip: TUCSON, AZ 85750

Title: VP

Name: WENDEL, GERALD

Address: 8360 WEST SAHARA AVENUE SUITE 230

City-St-Zip: LAS VEGAS, NV 89117

Title: TR

Name: LICHTER, STUART
Address: 12214 LAKEWOOD BLVD.
City-St-Zip: DOWNEY, CA 90242

Title: AS

Name: BERGMAN, THOMAS H

Address: 4695 LAKE FOREST DRIVE SUITE 200

City-St-Zip: CINCINNATI, OH 45242

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: GERALD WENDEL MR. 02/16/2010