2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2009
Secretary of State

DOCUMENT# F98000007050

Entity Name: PIEDMONT OFFICE REALTY TRUST, INC.

Current Principal Place of Business:

6200 THE CORNERS PKWY
#500
NORCROSS, GA 30092

New Principal Place of Business:

11695 JOHNS CREEK PARKWAY
#350
JOHNS CREEK, GA 30097

Current Mailing Address:

P O BOX 926040
NORCROSS, GA 300106040

New Mailing Address:

11695 JOHNS CREEK PARKWAY
#350
JOHNS CREEK, GA 30097

FEI Number: 58-2328421 **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: CEO ( ) Delete
Name: MILLER, DONALD A
Address: 6200 THE CORNERS PKWY #500
City-St-Zip: NORCROSS, GA 30092

Title: CFO ( ) Delete
Name: BOWERS, ROBERT E
Address: 6200 THE CORNERS PKWY #500
City-St-Zip: NORCROSS, GA 30092

Title: CAO ( ) Delete
Name: MOON, LAURA P
Address: 6200 THE CORNERS PKWY #500
City-St-Zip: NORCROSS, GA 30092

Title: EVP ( ) Delete
Name: REDDIC, CARROLL A
Address: 6200 THE CORNERS PKWY #500
City-St-Zip: NORCROSS, GA 30092

Title: EVP ( ) Delete
Name: OWENS, RAY
Address: 6200 THE CORNERS PKWY #500
City-St-Zip: NORCROSS, GA 30092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: MILLER, DONALD A
Address: 11695 JOHNS CREEK PARKWAY, #350
City-St-Zip: JOHNS CREEK, GA 30097

Title: CFO (X) Change ( ) Addition
Name: BOWERS, ROBERT E
Address: 11695 JOHNS CREEK PARKWAY, #350
City-St-Zip: JOHNS CREEK, GA 30097

Title: CAO (X) Change ( ) Addition
Name: MOON, LAURA P
Address: 11695 JOHNS CREEK PARKWAY, #350
City-St-Zip: JOHNS CREEK, GA 30097

Title: EVP (X) Change ( ) Addition
Name: REDDIC, CARROLL A
Address: 11695 JOHNS CREEK PARKWAY, #350
City-St-Zip: JOHNS CREEK, GA 30097

Title: EVP (X) Change ( ) Addition
Name: OWENS, RAY
Address: 11695 JOHNS CREEK PARKWAY, #350
City-St-Zip: JOHNS CREEK, GA 30097

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: LAURA P. MOON CAO 01/15/2009

Electronic Signature of Signing Officer or Director Date