2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040780

Entity Name: TALLAHASSEE COMMERCE & STORAGE CENTER III, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 CHANELSIDE DRIVE, SUITE 247 6299-9 POWERS AVENUE TAMPA, FL 33602 JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

1101 CHANELSIDE DRIVE, SUITE 247 6299-9 POWERS AVENUE TAMPA, FL 33602 JACKSONVILLE, FL 32217

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BUSH ROSS REGISTERED AGENT SERVICES, LLC

1801 N HIGHLAND AVE
TAMPA, FL 33602 US

JAMES P. NAULT
6299-9 POWERS AVENUE
JACKSONVILLE, FL 32217 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: JAMES P. NAULT 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NAULT, JAMES P

 Address:
 6299-9 POWERS AVENUE

 City-St-Zip:
 JACKSONVILLE,, FL 32217 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: JAMES P. NAULT P 04/21/2011