2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

DOCUMENT# P11486

Entity Name: THE LAMAR CORPORATION PROPERTIES, INC.

Current Principal Place of Business:

5551 CORPORATE BLVD.
BATON ROUGE, LA 70808

New Principal Place of Business:

5321 CORPORATE BLVD.
BATON ROUGE, LA 70808

Current Mailing Address:

PO BOX 66338
BATON ROUGE, LA 70896 US

New Mailing Address:

FEI Number: 72-0640751 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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: CEO
Name: REILLY, SEAN
Address: 5321 CORPORATE BLVD.
City-St-Zip: BATON ROUGE, LA 70808

Title: SEC
Name: MCLLWAIN, JAMES
Address: 5321 CORPORATE BLVD.
City-St-Zip: BATON ROUGE, LA 70808

Title: CFO
Name: ISTRE, KEITH A
Address: 5321 CORPORATE BLVD.
City-St-Zip: BATON ROUGE, LA 70808

Title: PRES
Name: REILLY, KEVIN JR
Address: 5321 CORPORATE BLVD
City-St-Zip: BATON ROUGE, LA 70808

Title: DIR
Name: WILLIAMS, FLOYD
Address: 5321 CORPORATE BLVD., STE.
City-St-Zip: BATON ROUGE, LA 70808

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: KEITH ISTRE CFO 04/18/2011
Electronic Signature of Signing Officer or Director Date