

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000006547

Entity Name: ALEXANDER PROPERTIES GROUP, INC.

Current Principal Place of Business:

3190 NORTHEAST EXPRESSWAY
SUITE 400
ATLANTA, GA 30341

Current Mailing Address:

3190 NORTHEAST EXPRESSWAY
SUITE 400
ATLANTA, GA 30341

FEI Number: 58-1542369

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

| | | | |
|-----------------|--|-----------------|--------------------------------------|
| Title | PRESIDENT | Title | VP |
| Name | ALEXANDER, ANDY | Name | ALEXANDER, PETE C |
| Address | 3190 NORTHEAST EXPRESSWAY STE 400 | Address | 3190 NORTHEAST EXPRESSWAY STE 400 |
| City-State-Zip: | ATLANTA GA 30341 | City-State-Zip: | ATLANTA GA 30341 |
| | | | |
| Title | OFFICER | | |
| Name | CHERRY, JAMES | | |
| Address | 3190 NORTHEAST EXPRESSWAY SUITE 400 | | |
| City-State-Zip: | ATLANTA GA 30341 | | |

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: ANDY ALEXANDER

PRESIDENT

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date