

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 17, 2010
Secretary of State**

DOCUMENT# S06840

Entity Name: KELLOGG PROPERTIES, INC.

Current Principal Place of Business:

3947 BOULEVARD CENTER DR STE 5
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

5500 EXECUTIVE CENTER DRIVE, #110
CHARLOTTE, NC 28212 US

New Mailing Address:

FEI Number: 59-3045668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLOGG, ROGER W.
3947 BOULEVARD CENTER DR STE 5
JACKSONVILLE, FL 32207 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: D
Name: KELLOGG, ROGER
Address: 3947 BLVD CENTER DR STE 5
City-St-Zip: JACKSONVILLE, FL 32207

Title: P
Name: KELLOGG, ROGER
Address: 3947 BLVD CENTER DR STE 5
City-St-Zip: JACKSONVILLE, FL 32207

Title: V
Name: JENSEN, KEVIN
Address: 5500 EXECUTIVE CENTER DRIVE #110
City-St-Zip: CHARLOTTE, NC 28212

Title: V
Name: MUNOZ, AMANDA
Address: 5500 EXECUTIVE CENTER DRIVE #110
City-St-Zip: CHARLOTTE, NC 28212

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: ROGER KELLOGG

P

11/17/2010

Electronic Signature of Signing Officer or Director

Date