

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000803

Entity Name: AG ARCHITECTURE, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1414 UNDERWOOD AVE
#301
WAUWATOSA, WI 53213

New Principal Place of Business:

Current Mailing Address:

1414 UNDERWOOD AVE
#301
WAUWATOSA, WI 53213

New Mailing Address:

FEI Number: 39-1726297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGAN, JOSEPH R
11382 PROSPERITY FARMS ROAD
SUITE 225
PALM BEACH GARDENS, FL 33410 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: PT () Delete
Name: GUSZKOWSKI, EUGENE R
Address: 1035 LAUREL COURT
City-St-Zip: WAUWATOSA, WI 53213

Title: VP () Delete
Name: MIKECZ, MICHAEL
Address: S44 W25780 UNDERWOOD CT
City-St-Zip: WAUKESHA, WI 53186

Title: VPS () Delete
Name: ALEXANDER, STEPHEN J
Address: W3990 BLUFF RD
City-St-Zip: EAGLE, WI 53119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUGENE R. GUSZKOWSKI

PT

01/21/2009

Electronic Signature of Signing Officer or Director

Date