2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002504

Entity Name: AAI ARCHITECTS, P.C.

Current Principal Place of Business:

14 WALL STREET 2ND FLOOR NEW YORK, NY 10005

Current Mailing Address:

14 WALL STREET 2ND FLOOR NEW YORK, NY 10005

FEI Number: 98-0499903 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 CPST Title VC

Name JANSEN, WIEPKE D Name DUNN, GREGORY M

Address 401 WELLINGTON STREET WEST 3RD Address 401 WELLINGTON STREET WEST 3RD

FLOOR FLOOR

City-State-Zip: TORONTO, CANADA M5V 1E7 X City-State-Zip: TORONTO, CANADA M5V 1E7 X

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: WIEPKE D. JANSEN

PRESIDENT

02/27/2013

FILED Feb 27, 2013

Secretary of State

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