

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000803

Entity Name: AG ARCHITECTURE, INC.

Current Principal Place of Business:

1414 UNDERWOOD AVE
WAUWATOSA, WI 53213

Current Mailing Address:

1414 UNDERWOOD AVE
WAUWATOSA, WI 53213

FEI Number: 39-1726297

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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 PT
Name GUSZKOWSKI, EUGENE R
Address 1035 LAUREL COURT
City-State-Zip: WAUWATOSA WI 53213

Title VPS
Name ALEXANDER, STEPHEN J
Address W3990 BLUFF ROAD
City-State-Zip: EAGLE WI 53119

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: EUGENE R. GUSZKOWSKI

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date