2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#831467

FILED Jan 15, 2010 Secretary of State

Entity Name: NCG ARCHITECTS INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

730 PEACHTREE ST. NE. SUITE 800 ATLANTA, GA 30308

Current Mailing Address: New Mailing Address:

730 PEACHTREE ST. NE. SUITE 800 ATLANTA, GA 30308

FEI Number: 58-1146788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE - SUITE 4 WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: SCIARRONE, H ANNE B

Address: 730 PEACHTREE STREET, STE 800

City-St-Zip: ATLANTA, GA 30308

Title:

Name: ULMER, D CLAY

Address: 730 PEACHTREE STREET, STE. 800

City-St-Zip: ATLANTA, GA 30308

Title: S

Name: CARSON, JAMES E JR

Address: 730 PEACHTREE STREET, STE 800

City-St-Zip: ATLANTA, GA 30308

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: HANNE BLAKELY SCIARRONE P 01/15/2010