2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#838040

Feb 14, 2011 Secretary of State

Entity Name: SB ARCHITECTS INC.

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

ONE BEACH STREET SUITE 301

SAN FRANCISCO, CA 94133 US

Current Mailing Address: New Mailing Address:

ONE BEACH STREET SUITE 301

SAN FRANCISCO, CA 94133 US

FEI Number: 94-1723964 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U

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:

 Name:
 LEE, SCOTT A

 Address:
 131 HILLSIDE AVENUE

 City-St-Zip:
 MILL VALLEY, CA 94941

Title: VP

Name: DUNN, KEVIN P

Address: 7301 S.W. 145 TERRACE City-St-Zip: MIAMI, FL 33158

Title: VP

Name: WRIGHT, BRUCE A
Address: 1751 ALABAMA STREET
City-St-Zip: SAN FRANCISCO, CA 94110

Title: VP

 Name:
 SOPP, MARK S

 Address:
 1852 STOCKTON ST

 City-St-Zip:
 SAN FRANCISCO, CA 94133

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: SCOTT A. LEE P 02/14/2011