

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003093

Entity Name: CSO ARCHITECTS, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

280 EAST 96TH STREET, SUITE 200
INDIANAPOLIS, IN 46240

New Principal Place of Business:

280 EAST 96TH STREET, SUITE 100
INDIANAPOLIS, IN 46240

Current Mailing Address:

280 EAST 96TH STREET, SUITE 200
INDIANAPOLIS, IN 46240

New Mailing Address:

280 EAST 96TH STREET, SUITE 100
INDIANAPOLIS, IN 46240

FEI Number: 35-1099003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: V () Delete
Name: DAVIS, T. BRENT
Address: 280 EAST 96TH STREET, SUITE 200
City-St-Zip: INDIANAPOLIS, IN 46240

Title: V () Delete
Name: SCHUMACHER, RANDALL R
Address: 280 E 96TH ST, STE 200
City-St-Zip: INDIANAPOLIS, IN 46240

Title: PD () Delete
Name: SCHELLINGER, JAMES A
Address: 280 E 96TH ST, STE 200
City-St-Zip: INDIANAPOLIS, IN 46240

Title: VD () Delete
Name: MORIARITY, DANIEL T
Address: 280 EAST 96TH STREET, SUITE 200
City-St-Zip: INDIANAPOLIS, IN 46240

Title: VTD () Delete
Name: TUCKER, ALAN R
Address: 280 EAST 96TH STREET, STE 200
City-St-Zip: INDIANAPOLIS, IN 46240

Title: VSD () Delete
Name: RIGSBEE, JOHN E
Address: 280 E 96TH ST., STE 200
City-St-Zip: INDIANAPOLIS, IN 46240

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:

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: DANIEL T. MORIARITY

V/D

03/25/2008

Electronic Signature of Signing Officer or Director

Date