2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003093

Entity Name: CSO ARCHITECTS, INC.

FILED Mar 25, 2009 Secretary of State

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

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

Current Mailing Address: 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: 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:

City-St-Zip:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

INDIANAPOLIS, IN 46240

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DAVIS, T. BRENT DAVIS, T. BRENT Name: Name:

280 EAST 96TH STREET, SUITE 200 280 EAST 96TH STREET, SUITE 200 Address: Address:

INDIANAPOLIS, IN 46240 City-St-Zip: INDIANAPOLIS, IN 46240 City-St-Zip:

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

Title: Title: (X) Change () Addition PD () Delete CCEO SCHELLINGER, JAMES A SCHELLINGER, JAMES A Name: Name: 280 E 96TH ST. STE 200 280 F 96TH ST STF 200 Address: Address: City-St-Zip: INDIANAPOLIS, IN 46240 City-St-Zip: INDIANAPOLIS, IN 46240

Title: VD () Delete Title: VPT (X) Change () Addition MORIARITY, DANIEL T MORIARITY, DANIEL T Name: Name: Address: 280 EAST 96TH STREET, SUITE 200 Address: 280 EAST 96TH STREET, SUITE 200

City-St-Zip: INDIANAPOLIS, IN 46240 City-St-Zip: INDIANAPOLIS, IN 46240

Title: VTD Title: PCOO (X) Change () Addition () Delete

TUCKER, ALAN R Name: TUCKER, ALAN R Name:

280 EAST 96TH STREET, STE 200 Address: 280 EAST 96TH STREET, STE 200 Address:

City-St-Zip: INDIANAPOLIS, IN 46240 City-St-Zip: INDIANAPOLIS, IN 46240

Title: VSD () Delete Title: (X) Change () Addition Name: RIGSBEE, JOHN E Name: RIGSBEE, JOHN E 280 E 96TH ST., STE 200 Address: Address: 280 E 96TH ST., STE 200

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.

City-St-Zip:

INDIANAPOLIS, IN 46240

SIGNATURE: ALAN R. TUCKER PC00 03/25/2009