

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003093

Entity Name: CSO ARCHITECTS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8831 KEYSTONE CROSSING
INDIANAPOLIS, IN 46240

Current Mailing Address:

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

New Mailing Address:

8831 KEYSTONE CROSSING
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: O
Name: DAVIS, T. BRENT
Address: 8831 KEYSTONE CROSSING
City-St-Zip: INDIANAPOLIS, IN 46240

Title: O
Name: SCHUMACHER, RANDALL R
Address: 8831 KEYSTONE CROSSING
City-St-Zip: INDIANAPOLIS, IN 46240

Title: CCEO
Name: SCHELLINGER, JAMES A
Address: 8831 KEYSTONE CROSSING
City-St-Zip: INDIANAPOLIS, IN 46240

Title: VPT
Name: MORIARITY, DANIEL T
Address: 8831 KEYSTONE CROSSING
City-St-Zip: INDIANAPOLIS, IN 46240

Title: PCOO
Name: TUCKER, ALAN R
Address: 8831 KEYSTONE CROSSING
City-St-Zip: INDIANAPOLIS, IN 46240

Title: VPS
Name: RIGSBEE, JOHN E
Address: 8831 KEYSTONE CROSS
City-St-Zip: INDIANAPOLIS, IN 46240

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: ALAN R. TUCKER

PCOO

02/15/2011

Electronic Signature of Signing Officer or Director

Date