

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001538

Entity Name: 42/40 ARCHITECTURE INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

247 SO STATE STREET
300
CHICAGO, IL 60604

New Principal Place of Business:

328 SO, JEFFERSON STREET
SUITE 750
CHICAGO, IL 60661

Current Mailing Address:

247 SO STATE STREET
300
CHICAGO, IL 60604

New Mailing Address:

328 SO, JEFFERSON STREET
SUITE 750
CHICAGO, IL 60661

FEI Number: 86-1052049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VT
Name: BRAUER, THOMAS R
Address: 328 SO. JEFFERSON STREET, SUITE 750
City-St-Zip: CHICAGO, IL 60661

Title: P
Name: JOHNSON, E. RANDAL
Address: 3507 RINGSBY COURT, SUITE 117
City-St-Zip: DENVER, CO 80216

Title: S
Name: BIEKER, D. LOUIS
Address: 3507 RINGSBY COURT, SUITE 117
City-St-Zip: DENVER, CO 80216

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: THOMAS R. BRAUER

VT

01/03/2012

Electronic Signature of Signing Officer or Director

Date