

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000119

FILED
Apr 14, 2011
Secretary of State

Entity Name: CTA ARCHITECTS ENGINEERS INC.

Current Principal Place of Business:

13 NORTH 23RD STREET
BILLINGS, MT 59101

New Principal Place of Business:

Current Mailing Address:

ATTN: PAM MEISTER, PO BOX 1439
BILLINGS, MT 59103

New Mailing Address:

13 NORTH 23RD STREET
BILLINGS, MT 59101

FEI Number: 81-0305543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: WILSON, SCOTT
Address: 4541 HI-LINE DRIVE
City-St-Zip: BILLINGS, MT 59106

Title: D
Name: WERTMAN, JIM
Address: 2020 BEVERLY HILLS BLVD
City-St-Zip: BILLINGS, MT 59102

Title: DC
Name: SHEPARD, JIM
Address: 1809 ARCADIA DRIVE
City-St-Zip: BILLINGS, MT 59102

Title: D
Name: BRAY, KENT
Address: 2523 COMSTOCK COURT
City-St-Zip: MISSOULSA, MT 59802

Title: S
Name: O'LEARY, MICHAEL
Address: 3108 COUNTRY CLUB CIRCLE
City-St-Zip: BILLINGS, MT 59102

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: MICHAEL O'LEARY

S

04/14/2011

Electronic Signature of Signing Officer or Director

Date