

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000119

FILED
Apr 20, 2012
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:

13 NORTH 23RD STREET
BILLINGS, MT 59101

New Mailing Address:

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILSON, SCOTT
Address: 13 NORTH 23RD STREET
City-St-Zip: BILLINGS, MT 59101

Title: DIR
Name: WERTMAN, JIM
Address: 13 NORTH 23RD STREET
City-St-Zip: BILLINGS, MT 59101

Title: DCH
Name: SHEPARD, JAMES G
Address: 1185 GROVE STREET
City-St-Zip: BOISE, ID 83702

Title: DIR
Name: BRAY, KENT
Address: 306 W RAILROAD AVE, SUITE 104
City-St-Zip: MISSOULSA, MT 59802

Title: SEC
Name: O'LEARY, MICHAEL
Address: 200 WEST MERCER STREET, SUITE 503
City-St-Zip: SEATTLE, WA 98119

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

SEC

04/20/2012

Electronic Signature of Signing Officer or Director

Date