

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003003

FILED
Mar 22, 2011
Secretary of State

Entity Name: GIULIANI ASSOCIATES ARCHITECTS, INC.

Current Principal Place of Business:

123 S ROYAL STREET
ALEXANDRIA, VA 22314 US

New Principal Place of Business:

Current Mailing Address:

123 S ROYAL STREET
ALEXANDRIA, VA 22314 US

New Mailing Address:

FEI Number: 52-2074019

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: PT
Name: GIULIANI, MARK L
Address: 123 S ROYAL ST
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: S
Name: ROGERS, VINCENT P
Address: 123 S ROYAL ST
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: VP
Name: KELLEHER, JOHN J
Address: 123 S ROYAL ST
City-St-Zip: ALEXANDRIA, VA 22314 US

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: MARK GIULIANI

PT

03/22/2011

Electronic Signature of Signing Officer or Director

Date