2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003003

Entity Name: GIULIANI ASSOCIATES ARCHITECTS, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

123 S ROYAL STREET ALEXANDRIA, VA 22314 US

Current Mailing Address: New Mailing Address:

123 S ROYAL STREET ALEXANDRIA, VA 22314 US

FEI Number: 52-2074019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: GIULIANI, MARK L Address: 123 S ROYAL ST

City-St-Zip: ALEXANDRIA, VA 22314 US

Title: SD

Name: ROGERS, VINCENT P Address: 123 S ROYAL ST

City-St-Zip: ALEXANDRIA, VA 22314 US

Title: VPD

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: VINCENT ROGERS S 04/24/2012