

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000217

FILED
Apr 11, 2011
Secretary of State

Entity Name: PSP ARCHITECTS-ENGINEERS, INC.

Current Principal Place of Business:

1100 LOUISIANA, SUITE ONE
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

3500 MAPLE AVENUE
SUITE 600
DALLAS, TX 75219

New Mailing Address:

1800 MAIN STREET
SUITE 123
DALLAS, TX 75201

FEI Number: 76-0663254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: DP
Name: CRYER, JOHN N III
Address: 1100 LOUISIANA, SUITE ONE
City-St-Zip: HOUSTON, TX 77002

Title: DVP
Name: FLABIANO, MATTIA J III
Address: 1800 MAIN STREET, SUITE 123
City-St-Zip: DALLAS, TX 75201

Title: S
Name: LLOYD, CLIFFORD W
Address: 1800 MAIN STREET, SUITE 123
City-St-Zip: DALLAS, TX 75201

Title: T
Name: BRITT, CATHY
Address: 1100 LOUISIANA, SUITE ONE
City-St-Zip: HOUSTON, TX 77002

Title: DVP
Name: WRIGHT, JAMES M
Address: 4101 WILSON BOULEVARD, SUITE 300
City-St-Zip: ARLINGTON, VA 22314

Title: DVP
Name: KREISLE, MATTHEW F III
Address: 400 WEST CAESAR CHAVEZ
City-St-Zip: AUSTIN, TX 78701

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: MATTIA J. FLABIANO III

DVP

04/11/2011

Electronic Signature of Signing Officer or Director

Date