

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001979

FILED
May 01, 2012
Secretary of State

Entity Name: INTERIOR ARCHITECTS, P.C.

Current Principal Place of Business:

275 PARK AVENUE SOUTH
SUITE 800
NEW YORK, NY 10010

New Principal Place of Business:

257 PARK AVENUE SOUTH
SUITE 800
NEW YORK, NY 10010

Current Mailing Address:

275 PARK AVENUE SOUTH
SUITE 800
NEW YORK, NY 10010

New Mailing Address:

257 PARK AVENUE SOUTH
SUITE 800
NEW YORK, NY 10010

FEI Number: 22-3064850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: MOURNING, DAVID B
Address: 275 PARK AVENUE SOUTH, SUITE 800
City-St-Zip: NEW YORK, NY 10010

Title: VDTS
Name: MCCULLOUGH, MICHAEL RAY
Address: 275 PARK AVENUE SOUTH, SUITE 800
City-St-Zip: NEW YORK, NY 10010

Title: VD
Name: LEBRON, ANGELO
Address: 257 PARK AVE SOUTH, SUITE 800
City-St-Zip: NEW YORK, NY 10010

Title: D
Name: POWERS, THOMAS
Address: 275 PARK AVENUE SOUTH, SUITE 800
City-St-Zip: NEW YORK, NY 10010

Title: D
Name: BRADLEY, TAMAR
Address: 275 PARK AVENUE SOUTH, SUITE 800
City-St-Zip: NEW YORK, NY 10010

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: DAVID B. MOURNING

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date