

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004253

FILED
Jan 12, 2011
Secretary of State

Entity Name: SUSMAN TISDALE GAYLE ARCHITECTS, INC.

Current Principal Place of Business:

4330 GAINES RANCH LOOP, SUITE 100
AUSTIN, TX 78735

New Principal Place of Business:

828 W. 6TH STREET, SUITE 300
AUSTIN, TX 78703

Current Mailing Address:

4330 GAINES RANCH LOOP, SUITE 100
AUSTIN, TX 78735

New Mailing Address:

828 W. 6TH STREET, SUITE 300
AUSTIN, TX 78703

FEI Number: 74-2112965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: GAYLE, DEWITT
Address: 828 W. 6TH STREET, SUITE 300
City-St-Zip: AUSTIN, TX 78703

Title: VD
Name: SUSMAN, JAMES
Address: 828 W. 6TH STREET, SUITE 300
City-St-Zip: AUSTIN, TX 78703

Title: VD
Name: TISDALE, JACK
Address: 828 W. 6TH STREET, SUITE 300
City-St-Zip: AUSTIN, TX 78703

Title: VD
Name: HORLANDER, MARTHA
Address: 828 W. 6TH STREET, SUITE 300
City-St-Zip: AUSTIN, TX 78703

Title: VD
Name: JOHNSTON, DAVID
Address: 828 W. 6TH STREET, SUITE 300
City-St-Zip: AUSTIN, TX 78703

Title: ST
Name: ZAMEN, ROBERT
Address: 828 W. 6TH STREET, SUITE 300
City-St-Zip: AUSTIN, TX 78703

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: ROBERT B. ZAMEN

ST

01/12/2011

Electronic Signature of Signing Officer or Director

Date