

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004413

FILED
Apr 20, 2010
Secretary of State

Entity Name: CURTAIN WALL DESIGN AND CONSULTING, INCORPORATED

Current Principal Place of Business:

8070 PARK LANE
SUITE 400
DALLAS, TX 752313836

New Principal Place of Business:

Current Mailing Address:

8070 PARK LANE
SUITE 400
DALLAS, TX 752313836

New Mailing Address:

FEI Number: 75-1425924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CLIFT, CHARLES D
Address: 3137 HANOVER
City-St-Zip: DALLAS, TX 75225

Title: VPD
Name: BAYER, JEFFREY A
Address: 9019 WOODHURST
City-St-Zip: DALLAS, TX 75243

Title: VPD
Name: OSGOOD, KIRK
Address: 7237 WATERS EDGE DRIVE
City-St-Zip: THE COLONY, TX 75058

Title: VPD
Name: GUSTAFSON, JOHN
Address: 6512 RIVERSIDE DRIVE
City-St-Zip: PLANTO, TX 75024

Title: VPD
Name: SCARBOROUGH, THOMAS M
Address: 9022 GOLDEN POND
City-St-Zip: ROWTETT, TX 75089

Title: VPD
Name: HARVEY, RODNEY
Address: 785 HUNTERS GLEN
City-St-Zip: ROCKWALL, TX 75032

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: MATT SMITH

VP

04/20/2010

Electronic Signature of Signing Officer or Director

Date