2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004772

Entity Name: MCA ARCHITECTURE, INC.

FILED Jan 04, 2011 Secretary of State

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

28 AGORA PLACE GREENVILLE, SC 29615

Current Mailing Address: New Mailing Address:

PO BOX 6537 GREENVILLE, SC 29606

FEI Number: 58-2601514 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: PRES

 Name:
 CLARKE, KEITH M AIA

 Address:
 28 AGORA PLACE

 City-St-Zip:
 GREENVILLE, SC 29615

Title: VP

Name: COUNDOUSSIAS, GEORGIA AIA

Address: 28 AGORA PLACE
City-St-Zip: GREENVILLE, SC 29615

Title: SECR

Name: CAMPBELL, PAUL P AIA
Address: 28 AGORA PLACE
City-St-Zip: GREENVILLE, SC 29615

Title: TREA

Name: BERRY, THOMAS S Address: 28 AGORA PLACE City-St-Zip: GREENVILLE, SC 29615

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: THOMAS S BERRY TREA 01/04/2011