2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004257

FILED Jan 04, 2010 Secretary of State

Entity Name: WENDEL DUCHSCHERER ARCHITECTS AND ENGINEERS, P.C.

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

140 JOHN JAMES AUDUBON PARKWAY

STE 201

AMHERST, NY 14228

Current Mailing Address: New Mailing Address:

140 JOHN JAMES AUDUBON PARKWAY STE 201

AMHERST, NY 14228

FEI Number: 16-1055004 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD

Name: MCKENNA, ANTHONY W

Address: 140 JOHN JAMES AUDUBON PARKWAY, STE 201

City-St-Zip: AMHERST, NY 14228

Title: VPD

Name: ROESELER, RANDY D

Address: 140 JOHN JAMES AUDUBON PARKWAY, STE 201

City-St-Zip: AMHERST, NY 14228

Title: C

Name: DUCHSCHERER, DAVID C

Address: 140 JOHN JAMES AUDUBON PARKWAY, STE 201

City-St-Zip: AMHERST, NY 14228

Title: SD

Name: MISTRETTA, MARK V

Address: 140 JOHN JAMES AUDUBON PARKWAY, STE 201

City-St-Zip: AMHERST, NY 14228

Title: TD

Name: SMITH, SCOTT F

Address: 140 JOHN JAMES AUDUBON PARKWAY, STE 201

City-St-Zip: AMHERST, NY 14228

Title: D

Name: GIANTOMASO, ALAN J

Address: 140 JOHN JAMES AUDUBON PARKWAY, STE 201

City-St-Zip: AMHERST, NY 14228

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: DANIEL J. HURLEY CFO 01/04/2010