

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004257

FILED
Apr 13, 2011
Secretary of State

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

Current Principal Place of Business:

140 JOHN JAMES AUDUBON PARKWAY
STE 201
AMHERST, NY 14228

New Principal Place of Business:

Current Mailing Address:

140 JOHN JAMES AUDUBON PARKWAY
STE 201
AMHERST, NY 14228

New Mailing Address:

FEI Number: 16-1055004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: CEO
Name: MCKENNA, ANTHONY W
Address: 140 JOHN JAMES AUDUBON PARKWAY, STE 201
City-St-Zip: AMHERST, NY 14228

Title: VPD
Name: ROESLER, 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: T
Name: GIANOMASO, ALAN
Address: 811 JERICHO TURNPIKE
City-St-Zip: SMITHTOWN, NY 11787

Title: D
Name: GIANOMASO, ALAN J
Address: 811 JERICHO TURNPIKE
City-St-Zip: SMITHTOWN, NY 11787

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: MARK V. MISTRETTA

S

04/13/2011

Electronic Signature of Signing Officer or Director

Date