

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004331

FILED
Apr 14, 2009
Secretary of State

Entity Name: FTL ARCHITECTURE AND ENGINEERING ASSOCIATES, P.C.

Current Principal Place of Business:

44 E. 32 ST.
NEW YORK, NY 10016

New Principal Place of Business:

44 E. 32 ST.
3RD FLOOR
NEW YORK, NY 10016

Current Mailing Address:

44 E. 32 ST.
NEW YORK, NY 10016

New Mailing Address:

44 E. 32 ST.
3RD FLOOR
NEW YORK, NY 10016

FEI Number: 20-8715955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAEFFER, RONALD
2600 BANTRY BAY DR.
TALLAHASSEE, FL 32309 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: P () Delete
Name: GOLDSMITH, NICHOLAS
Address: 430 GREENWICH ST
City-St-Zip: NEW YORK, NY 10013

Title: S () Delete
Name: SCHEDLBAUER, JOSEPH E.
Address: 333 FRENCH RD.
City-St-Zip: DEPEW, NY 14043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSMITH, NICHOLAS S
Address: 430 GREENWICH ST
City-St-Zip: NEW YORK, NY 10013

Title: S (X) Change () Addition
Name: SCHEDLBAUER, JOSEPH E
Address: 333 FRENCH RD.
City-St-Zip: DEPEW, NY 14043

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS GOLDSMITH

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date