

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000837

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE ARCHITECTURAL TEAM, INC.

Current Principal Place of Business:

50 COMMANDANT'S WAY
CHELSEA, MA 02150

New Principal Place of Business:

Current Mailing Address:

50 COMMANDANT'S WAY
CHELSEA, MA 02150

New Mailing Address:

FEI Number: 04-2895637

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

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, JOSEPH M JR
Address: 18 HICKORY ROAD
City-St-Zip: WAKEFIELD, MA 01880

Title: VP
Name: VERRIER, ROBERT J
Address: 14 HARBELL STREET
City-St-Zip: LEXINGTON, MA 02421

Title: VP
Name: LIU, MICHAEL E
Address: 108 WALNUT STREET
City-St-Zip: NEWTON, MA 02461

Title: VP
Name: BINETTE, MICHAEL D
Address: 3 LINEBROOK ROAD
City-St-Zip: TOPSFIELD, MA 01983

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: ROBERT J. VERRIER

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date