

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003498

Entity Name: CDI ARCHITECTS, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1717 ARCH ST. 35TH FLOOR
PHILADELPHIA, PA 19103

New Principal Place of Business:

1717 ARCH ST.
35TH FLOOR
PHILADELPHIA, PA 191032768 US

Current Mailing Address:

1717 ARCH ST. 35TH FLOOR
PHILADELPHIA, PA 19103

New Mailing Address:

1717 ARCH ST.
35TH FLOOR
PHILADELPHIA, PA 191032768 US

FEI Number: 23-3032789

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: PD
Name: MINKO, JR., GEORGE A
Address: 1717 ARCH ST., 35TH FLOOR
City-St-Zip: PHILADELPHIA, PA 191032768 US

Title: SVPD
Name: BRETSCHNEIDER, MARTIN
Address: 1717 ARCH ST., 35TH FLOOR
City-St-Zip: PHILADELPHIA, PA 191032768 US

Title: VPT
Name: SALANTRIE, SCOTT N
Address: 1717 ARCH ST., 35TH FLOOR
City-St-Zip: PHILADELPHIA, PA 191032768 US

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: LAURA LOUIS

POA

03/18/2011

Electronic Signature of Signing Officer or Director

Date