2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003498

Entity Name: CDI ARCHITECTS, INC.

FILED Apr 02, 2012 Secretary of State

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

1717 ARCH ST. 35TH FLOOR

PHILADELPHIA, PA 191032768 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD

Name: MINKO JR., GEORGE A PD

Address: TEN PENN CENTER, 18TH & MARKET STS. City-St-Zip: PHILADELPHIA, PA 191031670 US

Title: SVPD

Name: BRETSCHNEIDER, MARTIN SVPD Address: 1801 MARKET ST., SUITE 1300 City-St-Zip: PHILADELPHIA, PA 19103 US

Title: VPT

Name: SALANTRIE, SCOTT J VPT
Address: 10 PENN CENTER, 14TH FL.
City-St-Zip: PHILADELPHIA, PA 19103 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 04/02/2012