2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001938

Entity Name: ARCHITECTURAL EDGE, INC.

FILED Mar 01, 2012 Secretary of State

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

3010 SCOTT BLVD, SUITE 102 TEMPLE, TX 76504

Current Mailing Address: New Mailing Address:

3010 SCOTT BLVD, SUITE 102 TEMPLE, TX 76504

FEI Number: 74-2931792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WELDON, RICHARD L II 7935 AIRPORT PULLING RD N 205 NAPLES, FL 34109 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: CF

Name: MIKESKA, TANYA L Address: 6868 STATE HWY 53 City-St-Zip: TEMPLE, TX 76501

Title: VCS

Name: STUMBERG, MARTIN R Address: 516 RIVERWOOD City-St-Zip: BELTON, TX 76513

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: TANYA L MIKESKA CP 03/01/2012