2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003629

Entity Name: ARCHITECTS PLUS, INC.

FILED Jan 12, 2011 Secretary of State

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

10816 MILLINGTON COURT CINCINNATI, OH 45242

Current Mailing Address: New Mailing Address:

10816 MILLINGTON COURT CINCINNATI, OH 45242

FEI Number: 31-0953087 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:

LEVALLY, CASE MICHAEL 6696 SOUTH PINE COURT

PALM BEACH GARDENS, FL 33418 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: CPS

Name: KOEHLER, FREDERICK G JR.
Address: 10816 MILLINGTON COURT
City-St-Zip: CINCINNATI, OH 45242

Title: VCT

Name: LEVALLY, MICHAEL J Address: 10816 MILLINGTON COURT City-St-Zip: CINCINNATI, OH 45242

Title: CEO

Name: LEVALLY, MICHAEL J Address: 10816 MILLINGTON COURT City-St-Zip: CINCINNATI, OH 45242

Title: VP

Name: SCHAUB, ANDREW W
Address: 10816 MILLINGTON COURT
City-St-Zip: CINCINNATI, OH 45242

Title:

Name: HOLMES, STEPHEN S

Address: 537 E PETE ROSE WAY, SUITE 400

City-St-Zip: CINCINNATI, OH 45202

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: FREDERICK G. KOEHLER, JR. PRES 01/12/2011