

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000987

Entity Name: PFDA ARCHITECTS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2803 BUTTERFIELD ROAD
SUITE 340
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

2803 BUTTERFIELD ROAD
SUITE 340
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 36-2929057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PST
Name: CASSATA, ANTHONY
Address: 185 CARDINAL DRIVE
City-St-Zip: HAWTHORN WOODS, IL 60047

Title: VP
Name: BROWNELL, JEFFREY
Address: 938 FOREST AVENUE
City-St-Zip: DEERFIELD, IL 60015

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: ANTHONY CASSATA

PST

04/18/2011

Electronic Signature of Signing Officer or Director

Date