

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2011
Secretary of State

Entity Name: THE MARTIN ARCHITECTURAL GROUP, P.C.

Current Principal Place of Business:

240 N. 22ND ST.
PHILADELPHIA, PA 19103

New Principal Place of Business:

240 N 22ND ST
PHILADELPHIA, PA 19103

Current Mailing Address:

240 N. 22ND ST.
PHILADELPHIA, PA 19103

New Mailing Address:

240 N 22ND ST
PHILADELPHIA, PA 19103

FEI Number: 23-2676679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: PRES
Name: RIVIELLO, JAMES M
Address: 405 1/2 MICHIGAN AVE
City-St-Zip: SWARTHMORE, PA 19081 US

Title: SECR
Name: HARKER, CHARLES D
Address: 220 FOX CATCHER LN
City-St-Zip: MEDIA, PA 19063 US

Title: VP
Name: SULLIVAN, ANDREW T
Address: 3565 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467 US

Title: TREA
Name: GILBERT, PETER S
Address: 40 LINDEN AVE.
City-St-Zip: HADDONFIELD, NJ 08033 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: JAMES M. RIVIELLO

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date