

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005990

FILED
Feb 16, 2011
Secretary of State

Entity Name: CUNINGHAM GROUP ARCHITECTURE, P.A.

Current Principal Place of Business:

201 MAIN STREET SE
SUITE 325
MINNEAPOLIS, MN 55414

New Principal Place of Business:

Current Mailing Address:

201 MAIN STREET SE
SUITE 325
MINNEAPOLIS, MN 55414

New Mailing Address:

FEI Number: 41-1456525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: DP
Name: DUFAULT, TIMOTHY J
Address: 201 MAIN STREET SE STE 325
City-St-Zip: MINNEAPOLIS, MN 55414

Title: DTC
Name: QUITER, JOHN E
Address: 4056 DEL REY AVENUE
City-St-Zip: MARINA DEL REY, CA 90292

Title: DVP
Name: HOSKENS, THOMAS L
Address: 201 MAIN STREET SE STE 325
City-St-Zip: MINNEAPOLIS, MN 90292

Title: D
Name: SCHEIDEL, JAMES S
Address: 4056 DEL REY AVENUE
City-St-Zip: MARINA DEL REY, CA 90292

Title: DVP
Name: LOWE, DOUGLAS A
Address: 4056 DEL REY AVENUE
City-St-Zip: MARINA DEL REY, CA 90292

Title: S
Name: KIPP, ROGER W
Address: 201 MAIN STREET SE STE 325
City-St-Zip: MINNEAPOLIS, MN 55414

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: TIMOTHY J. DUFAULT

DP

02/16/2011

Electronic Signature of Signing Officer or Director

Date