

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000992

FILED
Mar 11, 2010
Secretary of State

Entity Name: GREENBERG FARROW ARCHITECTURE INCORPORATED

Current Principal Place of Business:

1430 WEST PEACHTREE ST., NW
SUITE 200
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

1430 WEST PEACHTREE ST., NW
SUITE 200
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 58-1276961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP
Name: THOMPSON, HUGHES W DIR V-P
Address: 1430 WEST PEACHTREE ST., NW, SUITE 200
City-St-Zip: ATLANTA, GA 30309 US

Title: ST
Name: BRINKLEY, MARGARET P SEC-TRE
Address: 1430 WEST PEACHTREE ST., NW, SUITE 200
City-St-Zip: ATLANTA, GA 30309 US

Title: DVP
Name: CLIFFORD, JOHN R DIR-V-P
Address: 1430 WEST PEACHTREE ST., NW, SUITE 200
City-St-Zip: ATLANTA, GA 30309 US

Title: VPCE
Name: NOURZAD, JOHN H DIR-VP
Address: 1430 WEST PEACHTREE ST., NW, SUITE 200
City-St-Zip: ATLANTA, GA 30309

Title: DP
Name: GHARDAN, ESMAIL L DIR-PRE
Address: 1430 WEST PEACHTREE ST., NW, SUITE 200
City-St-Zip: ATLANTA, GA 30309

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: ESMAIL L GHARDAN

DP

03/11/2010

Electronic Signature of Signing Officer or Director

Date