

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076612

Entity Name: ABI ARCHITECTS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

9400 N. BROADWAY
SUITE 300
OKLAHOMA CITY, OK 73114

New Principal Place of Business:

Current Mailing Address:

9400 N. BROADWAY
SUITE 300
OKLAHOMA CITY, OK 73114

New Mailing Address:

FEI Number: 32-0013562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: BENHAM, WEBSTER L D
Address: 9400 N BROADWAY, SUITE 300
City-St-Zip: OKLAHOMA CITY, OK 73114

Title: DP
Name: KASTENS, ROBERT H DP
Address: 9400 N BROADWAY, SUITE 300
City-St-Zip: OKLAHOMA CITY, OK 73114

Title: ST
Name: WOODY, DENNIS C ST
Address: ONE WEST 3RD STREET, SUITE 100
City-St-Zip: TULSA, OK 74103

Title: AS
Name: QUELLA, III, VINCENT AS
Address: 10260 CAMPUS POINT DRIVE, MS A-3
City-St-Zip: SAN DIEGO, CA 92121

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: MICHELLE DONATO

POA

04/11/2011

Electronic Signature of Signing Officer or Director

Date