2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092445

Entity Name: PARSONS ARCHITECTURE OF FLORIDA INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4701 HEDGEMORE DRIVE CHARLOTTE, NC 28209

Current Mailing Address: New Mailing Address:

16055 SPACE CENTER BLVD SUITE 725 HOUSTON, TX 77062

FEI Number: 26-0749177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: KIRKLIN, WILLIAM D Address: 4701 HEDGEMORE DRIVE City-St-Zip: CHARLOTTE, NC 28209

Title: EXV

Name: WALSH, MICHAEL M Address: 4701 HEDGEMORE DRIVE City-St-Zip: CHARLOTTE, NC 28209

Title:

Name: MASTORIS, CAROL Address: 4701 HEDGEMORE DRIVE City-St-Zip: CHARLOTTE, NC 28209

Title: AS

Name: JOHANSON, THOMAS L Address: 100 WEST WALNUT STREET City-St-Zip: PASADENA, CA 91124

Title: VAS

Name: MILLHONE, WILLIAM JR.
Address: 980 NINTH STREET #2350
City-St-Zip: SACRAMENTO, CA 95814

Title: VS

Name: NUGENT, ROBERT F

Address: 150 FEDERAL STREET, 4TH FLOOR

City-St-Zip: BOSTON, MA 02119

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: THOMAS JOHANSON AS 05/03/2010