2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13688

FILED Apr 06, 2011 Secretary of State

Entity Name: MORRIS*ARCHITECTS INC.

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

1001 FANNIN STE 300 HOUSTON, TX 77002

Current Mailing Address: New Mailing Address:

1001 FANNIN STE 300 HOUSTON, TX 77002

FEI Number: 76-0199271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CT CORPORATION SYSTEM 1200 S. 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

OFFICERS AND DIRECTORS:

Title:

Name: ALTERGOTT, GARY L Address: 4919 LOCH LOMOND City-St-Zip: HOUSTON, TX 77096

Title: PCEO

Name: HUDSON, CHRIS A Address: 4810 FLORENCE City-St-Zip: BELLAIRE, TX 77401

Title: VP

 Name:
 POPE, JAMES H

 Address:
 1700 MIZELL AVENUE

 City-St-Zip:
 WINTER PARK, FL 32789

Title:

 Name:
 CHILDERS, ROBERT D

 Address:
 1628 BRANARD STREET

 City-St-Zip:
 HOUSTON, TX 77006

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: CHRIS A. HUDSON PCEO 04/06/2011