2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22387

FILED Feb 15, 2011 Secretary of State

Entity Name: BSB DESIGN, INC. ARCHITECTURE AND COMMUNITY PLANNING

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

6601 WESTOWN PARKWAY 6601 WESTOWN PARKWAY

WEST DES MOINES, IA 50266 US SUITE 240

WEST DES MOINES, IA 50266 US

Current Mailing Address: New Mailing Address:

6601 WESTOWN PARKWAY SUITE 240

WEST DES MOINES, IA 50266 US

FEI Number: 42-1328469 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: SHARP, DOUGLAS

Address: 6601 WESTOWN PARKWAY, SUITE 240 City-St-Zip: WEST DES MOINES, IA 50266 US

Title: DVS

Name: BUSTER, DOUGLAS

Address: 3436 N. KENNICOTT, SUITE 100 City-St-Zip: ARLINGTON HEIGHTS, IL 60004 US

Title: DV

Name: PATTERSON, DERYL

Address: 11512 LAKE MEAD AVENUE, UNIT 301 City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DV

Name: SAFIN, JOE

Address: 3436 N. KENNICOTT, SUITE 100 City-St-Zip: ARLINGTON HEIGHTS, IL 60004 US

Title: DV

Name: MOORE, LARRY

Address: 6601 WESTOWN PARKWAY, SUITE 240 City-St-Zip: WEST DES MOINES, IA 50266 US

Title: DV

Name: SWIFT, DAN

Address: 6601 WESTOWN PARKWAY, SUITE 240 City-St-Zip: WEST DES MOINES, IA 50266 US

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: DOUGLAS SHARP PRES 02/15/2011