2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024013

FILED Apr 02, 2012 Secretary of State

Entity Name: ATELIER ARCHITECTURE ENGINEERING CONSTRUCTION INCORPORATED

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

502 E. ROSS AVE

SUITE A

TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

502 E. ROSS AVE SUITE A

TAMPA, FL 33602 US

FEI Number: 59-3179895 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:

TENNISON, JOHN L 502 E. ROSS AVE SUITE A TAMPA, FL 33602 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: DF

Name: SALAGA, VIVIAN O

Address: 502 EAST ROSS AVENUE, SUITE A

City-St-Zip: TAMPA, FL 33602

Title: DVST

Name: TENNISON, JOHN L

Address: 502 EAST ROSS AVENUE, SUITE A

City-St-Zip: TAMPA, FL 33602

Title: D

Name: ALLENDER, BARBARA J

Address: 502 EAST ROSS AVENUE, SUITE A

City-St-Zip: TAMPA, FL 33602

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: VIVIAN O. SALAGA DP 04/02/2012