

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050961

FILED
Feb 15, 2011
Secretary of State

Entity Name: ARCHITECTURAL ALLIANCE ARCHITECTURE INC.

Current Principal Place of Business:

612 SW 4TH AVE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

612 SW 4TH AVE
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0504566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERSOLE, MARIA
612 SW 4TH AVE
FORT LAUDERDALE, FL 33315 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: P
Name: MARIA M. EBERSOLE
Address: 612 SW 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: ST
Name: PETE M. EBERSOLE
Address: 612 SW 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: MARIA EBERSOLE

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date