2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081954

Entity Name: ACI ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1400 CENTREPARK BLVD, SUITE 500 WEST PALM BEACH, FL 33401	

Current Mailing Address:	**New Mailing Address:**
1400 CENTREPARK BLVD, SUITE 500 WEST PALM BEACH, FL 33401	

FEI Number: 65-0698268   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:**
WILLIAMS, SUSAN ESQ. 7037 HERITAGE RIDGE RD TALLAHASSEE, FL 32312 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PSD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	TWITTY, PAUL	Name:	
Address:	1400 CENTREPARK BLVD, SUITE 500	Address:	
City-St-Zip:	WEST PALM BEACH, FL 33401	City-St-Zip:	

Title:	VPTD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HANSER, WILLIAM	Name:	
Address:	1400 CENTREPARK BLVD, SUITE 500	Address:	
City-St-Zip:	WEST PALM BEACH, FL 33401	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL M TWITTY   PSD   04/29/2009

    Electronic Signature of Signing Officer or Director   Date