2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004253

Entity Name: SUSMAN TISDALE GAYLE ARCHITECTS, INC.

FILED
Apr 30, 2013
Secretary of State
CC5513264718

Current Principal Place of Business:

828 W. 6TH STREET, SUITE 300

AUSTIN, TX 78703

Current Mailing Address:

828 W. 6TH STREET, SUITE 300 AUSTIN. TX 78703

FEI Number: 74-2112965 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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

Officer/Director Detail:

Title PD Title VD

Name GAYLE, DEWITT Name SUSMAN, JAMES

Address 828 W. 6TH STREET, SUITE 300 Address 828 W. 6TH STREET, SUITE 300

City-State-Zip: AUSTIN TX 78703 City-State-Zip: AUSTIN TX 78703

Title VD Title VD

Name TISDALE, JACK Name HORLANDER, MARTHA

Address 828 W. 6TH STREET, SUITE 300 Address 828 W. 6TH STREET, SUITE 300

City-State-Zip: AUSTIN TX 78703 City-State-Zip: AUSTIN TX 78703

Title VD Title ST

Name JOHNSTON, DAVID Name ZAMEN, ROBERT

Address 828 W. 6TH STREET, SUITE 300 Address 828 W. 6TH STREET, SUITE 300

City-State-Zip: AUSTIN TX 78703 City-State-Zip: AUSTIN TX 78703

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: DEWITT GAYLE PRESIDENT 04/30/2013