

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003661

Entity Name: ENERGY ARCHITECTURE, INC**Current Principal Place of Business:**2777 ALLEN PARKWY, SUITE 460
HOUSTON, TX 77019**Current Mailing Address:**2777 ALLEN PARKWY, SUITE 460
HOUSTON, TX 77019 US**FEI Number:** 20-4918105**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC
515 EAST PARK AVENUE
2ND FL
TALLAHASSEE, FL 32301 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	P
Name	KELLY, RUSSELL
Address	2777 ALLEN PARKWAY, SUITE 460
City-State-Zip:	HOUSTON TX 77019

Title	V
Name	HASBROUCK, JUSTIN
Address	2777 ALLEN PARKWAY, SUITE 460
City-State-Zip:	HOUSTON TX 77019

Title	V
Name	ERNST, JON
Address	2777 ALLEN PARKWAY, SUITE 460
City-State-Zip:	HOUSTON TX 77019

Title	V
Name	RAY, JAMES
Address	2777 ALLEN PARKWAY, SUITE 460
City-State-Zip:	HOUSTON TX 77019

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: RUSSELL W. KELLY

PRESIDENT

02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date