

**2018 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 KELLY

**PRESIDENT**

**04/24/2018**

Electronic Signature of Signing Officer/Director Detail

Date