

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003661

FILED
Jan 21, 2020
Secretary of State
3695125562CC

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

01/21/2020

Electronic Signature of Signing Officer/Director Detail

Date