

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826050

FILED
May 16, 2011
Secretary of State

Entity Name: KARLSBERGER ARCHITECTURE INC.

Current Principal Place of Business:

99 EAST MAIN ST
COLUMBUS, OH 43215 US

New Principal Place of Business:

Current Mailing Address:

99 EAST MAIN ST
COLUMBUS, OH 43215 US

New Mailing Address:

FEI Number: 31-0822139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: S
Name: DICKINSON, SANDRA J
Address: 99 E. MAIN STREET
City-St-Zip: COLUMBUS, OH 43215

Title: D
Name: TYNE, MICHAEL D
Address: 99 E. MAIN STREET
City-St-Zip: COLUMBUS, OH 43215

Title: D
Name: BARGER, RICHARD
Address: 99 EAST MAIN ST.
City-St-Zip: COLUMBUS, OH 43215

Title: D
Name: GRUNDEY, ROBERT L
Address: 99 EAST MAIN STREET
City-St-Zip: COLUMBUS, O 43215

Title: D
Name: TKACZ, SANDRA S
Address: 99 EAST MAIN ST
City-St-Zip: COLUMBUS, OH 43215 US

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: SANDRA J. DICKINSON

SECR

05/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date