2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001299

Entity Name: MACGREGOR ASSOCIATES ARCHITECTS, INC.

FILED
Jan 24, 2013
Secretary of State
CC4141205676

Current Principal Place of Business:

2839 PACES FERRY RD NW SUITE 500 ATLANTA GA 30339

Current Mailing Address:

2839 PACES FERRY RD NW SUITE 500 ATLANTA GA 30339

FEI Number: 58-1758152 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DR. 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 PD Title VPD

Name MACGREGOR, JAMES BRUCE Name LEONARD, RICHARD P

Address 2839 PACES FERRY RD NW SUITE 500 Address 2839 PACES FERRY RD NW SUITE 500

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title SD Title TD

Name RADER, LEE F Name CHIAPPINA, FEDERICO

Address 2839 PACES FERRY RD NW SUITE 500 Address 2839 PACES FERRY RD NW SUITE 500

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

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: JAMES BRUCE MACGREGOR

PRESIDENT

01/24/2013