

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048146

Entity Name: MBI/K2M ARCHITECTURE, INC.

FILED  
Jan 05, 2009  
Secretary of State

**Current Principal Place of Business:**

1001 WHITEHEAD ST  
SUITE #101  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

1001 WHITEHEAD ST  
SUITE #101  
KEY WEST, FL 33040

**New Mailing Address:**

FEI Number: 65-1246327      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INGRAM, MICHAEL B  
1001 WHITEHEAD STREET  
SUITE #101  
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: INGRAM, MICHAEL B  
Address: 1001 WHITEHEAD STREET  
City-St-Zip: KEY WEST, FL 33040

Title: VPST ( ) Delete  
Name: MALONEY, SCOTT C  
Address: 2694 GIBSON  
City-St-Zip: ROCKY RIVER, OH 44116

Title: DIR ( ) Delete  
Name: MALONEY, SCOTT C  
Address: 2694 GIBSON  
City-St-Zip: ROCKY RIVER, OH 44116

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL B INGRAM

MR

01/05/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date