

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048146

FILED
Jan 04, 2011
Secretary of State

Entity Name: MBI/K2M ARCHITECTURE, INC.

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

OFFICERS AND DIRECTORS:

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

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

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

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: SCOTT MALONEY

PD

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date