

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004253

FILED
Mar 16, 2009
Secretary of State

Entity Name: SUSMAN TISDALE GAYLE ARCHITECTS, INC.

Current Principal Place of Business:

4330 S. MOPAC EXPRESSWAY, SUITE 100
AUSTIN, TX 78735

New Principal Place of Business:

4330 GAINES RANCH LOOP, SUITE 100
AUSTIN, TX 78735

Current Mailing Address:

4330 S. MOPAC EXPRESSWAY, SUITE 100
AUSTIN, TX 78735

New Mailing Address:

4330 GAINES RANCH LOOP, SUITE 100
AUSTIN, TX 78735

FEI Number: 74-2112965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: GAYLE, DEWITT
Address: 4330 S. MOPAC EXPRESSWAY, SUITE 100
City-St-Zip: AUSTIN, TX 78735

Title: VD () Delete
Name: SUSMAN, JAMES
Address: 4330 S. MOPAC EXPRESSWAY, SUITE 100
City-St-Zip: AUSTIN, TX 78735

Title: VD () Delete
Name: TISDALE, JACK
Address: 4330 S. MOPAC EXPRESSWAY, SUITE 100
City-St-Zip: AUSTIN, TX 78735

Title: VD () Delete
Name: HORLANDER, MARTHA
Address: 4330 S. MOPAC EXPRESSWAY, SUITE 100
City-St-Zip: AUSTIN, TX 78735

Title: VD () Delete
Name: JOHNSTON, DAVID
Address: 4330 S. MOPAC EXPRESSWAY, SUITE 100
City-St-Zip: AUSTIN, TX 78735

Title: ST () Delete
Name: ZAMEN, ROBERT
Address: 4330 S. MOPAC EXPRESSWAY, SUITE 100
City-St-Zip: AUSTIN, TX 78735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAYLE, DEWITT
Address: 4330 GAINES RANCH LOOP, SUITE 100
City-St-Zip: AUSTIN, TX 78735

Title: VD (X) Change () Addition
Name: SUSMAN, JAMES
Address: 4330 GAINES RANCH LOOP, SUITE 100
City-St-Zip: AUSTIN, TX 78735

Title: VD (X) Change () Addition
Name: TISDALE, JACK
Address: 4330 GAINES RANCH LOOP, SUITE 100
City-St-Zip: AUSTIN, TX 78735

Title: VD (X) Change () Addition
Name: HORLANDER, MARTHA
Address: 4330 GAINES RANCH LOOP, SUITE 100
City-St-Zip: AUSTIN, TX 78735

Title: VD (X) Change () Addition
Name: JOHNSTON, DAVID
Address: 4330 GAINES RANCH LOOP, SUITE 100
City-St-Zip: AUSTIN, TX 78735

Title: ST (X) Change () Addition
Name: ZAMEN, ROBERT
Address: 4330 GAINES RANCH LOOP, SUITE 100
City-St-Zip: AUSTIN, TX 78735

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: ROBERT ZAMEN

ST

03/16/2009

Electronic Signature of Signing Officer or Director

Date