

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086098

FILED
Aug 28, 2009
Secretary of State

Entity Name: ADVANCED MANUFACTURING & ENGINEERING CORP

Current Principal Place of Business:

2301 N.E. 17TH PLACE
SUITE 401
OCALA, FL 34470 US

Current Mailing Address:

2301 N.E. 17TH PLACE
SUITE 401
OCALA, FL 34470 US

New Principal Place of Business:

2301 N.E. 17TH PLACE
SUITE 402
OCALA, FL 34470 US

New Mailing Address:

2301 N.E. 17TH PLACE
SUITE 402
OCALA, FL 34470 US

FEI Number: 26-3394341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DYESS, LISA
Address: 2301 N.E. 17TH PLACE SUITE 401
City-St-Zip: OCALA, FL 33612 US

Title: TREA () Delete
Name: DYESS, LISA
Address: 2301 N.E. 17TH PLACE SUITE 401
City-St-Zip: OCALA, FL 33612 US

Title: SEC () Delete
Name: DYESS, LISA
Address: 2301 N.E. 17TH PLACE SUITE 401
City-St-Zip: OCALA, FL 33612 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DYESS, LISA
Address: 2301 N.E. 17TH PLACE SUITE 401
City-St-Zip: OCALA, FL 34470 US

Title: TREA (X) Change () Addition
Name: DYESS, LISA
Address: 2301 N.E. 17TH PLACE SUITE 401
City-St-Zip: OCALA, FL 34470 US

Title: SEC (X) Change () Addition
Name: DYESS, LISA
Address: 2301 N.E. 17TH PLACE SUITE 401
City-St-Zip: OCALA, FL 34470 US

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: LISA DYESS

PRES

08/28/2009

Electronic Signature of Signing Officer or Director

Date