

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001319

FILED
Mar 24, 2011
Secretary of State

Entity Name: AMBITECH ENGINEERING CORPORATION

Current Principal Place of Business:

1411 OPUS PLACE
DOWNERS GROVE, IL 60515

New Principal Place of Business:

Current Mailing Address:

1411 OPUS PLACE
DOWNERS GROVE, IL 60515

New Mailing Address:

FEI Number: 36-3198537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CHRM
Name: KOENIG, ALLAN R
Address: 1411 OPUS PLACE, #200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: P
Name: KOENIG, ALLAN R
Address: 1411 OPUS PLACE, #200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: VCHR
Name: HUTTER, G. RICHARD
Address: 1411 OPUS PLACE, #200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: V
Name: HUTTER, G. RICHARD
Address: 1411 OPUS PLACE, #200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: SD
Name: JOHNSON, MARK K
Address: 1411 OPUS PLACE, #200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: D
Name: BACHH, MUNEER M
Address: 1411 OPUS PLACE, #200
City-St-Zip: DOWNERS GROVE, IL 60515

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: MARK K JOHNSON

SD

03/24/2011

Electronic Signature of Signing Officer or Director

Date