

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005582

Entity Name: AMERICAN UTILITY MANAGEMENT, INC.

Current Principal Place of Business:

333 E. BUTTERFIELD RD
3RD FLOOR
LOMBARD, IL 60148

Current Mailing Address:

333 E. BUTTERFIELD RD
3RD FLOOR
LOMBARD, IL 60148

FEI Number: 36-3988580

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SOLUTIONS, INC.
155 OFFICE PLAZA DR.
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title CEO
Name MILLER, MICHAEL
Address 333 E. BUTTERFIELD RD, 3RD FLOOR
City-State-Zip: LOMBARD IL 60148

Title D
Name WHITE, DANIEL
Address 333 E. BUTTERFIELD RD, 3RD FLOOR
City-State-Zip: LOMBARD IL 60148

Title CFO
Name MALPASUTO, ROBERT
Address 333 E. BUTTERFIELD RD
 3RD FLOOR
City-State-Zip: LOMBARD IL 60148

Title S
Name PETERSON, JEFF
Address 333 E. BUTTERFIELD RD, 3RD FLOOR
City-State-Zip: LOMBARD IL 60148

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: JEFFREY PETERSON

SECRETARY

01/04/2013

Electronic Signature of Signing Officer/Director Detail

Date