

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005619

Entity Name: ACM TECHNOLOGIES, INC.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

6741 W. SUNRISE BLVD
#4
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

103A EAST JARRETTSVILLE ROAD
FOREST HILL, MD 21050

New Mailing Address:

FEI Number: 22-3771790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORTALITA, BENSON
6741 WEST SUNRISE BLVD #4
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

WILYAT, JOHN
6741 WEST SUNRISE BLVD #4
PLANTATION, FL 33313 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: JOHN WILYAT

07/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: GOTTLIEB, JEFFREY
Address: 22 CARRIAGE HOUSE COURT
City-St-Zip: CHERRY HILL, NJ 08003

Title: DST () Delete
Name: GOTTLIEB, LAWRENCE
Address: 41 MANOR HOUSE DRIVE
City-St-Zip: CHERRY HILL, NJ 08003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY GOTTLIEB

PRES

07/18/2008

Electronic Signature of Signing Officer or Director

Date