

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001319

FILED
Apr 17, 2009
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: KOENIG, ALLAN R
Address: 1333 BUTTERFIELD RD. STE 200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: P () Delete
Name: KOENIG, ALLAN R
Address: 1333 BUTTERFIELD RD. STE 200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: VCHR () Delete
Name: HUTTER, G. RICHARD
Address: 1333 BUTTERFIELD RD. STE 200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: V () Delete
Name: HUTTER, G. RICHARD
Address: 1333 BUTTERFIELD RD. STE 200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: SD () Delete
Name: JOHNSON, MARK K
Address: 1333 BUTTERFIELD RD. STE 200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: D () Delete
Name: BACHH, MUNEER M
Address: 1333 BUTTERFIELD RD. STE 200
City-St-Zip: DOWNERS GROVE, IL 60515

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: KOENIG, ALLAN R
Address: 1411 OPUS PLACE, #200
City-St-Zip: DOWNERS GROVE, IL 60515

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

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

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

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

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

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: ALLAN R. KOENIG

P

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date