2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 04, 2011 Secretary of State

Entity Name: ACM BEVERAGE PROCESS INSTRUMENTATION CORP.

New Principal Place of Business: Current Principal Place of Business: 2709 FEIFFER CIRCLE SARASOTA, FL 34235 **Current Mailing Address: New Mailing Address:** 2709 FEIFFER CIRCLE SARASOTA, FL 34235 FEI Number: 26-3005601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ABEL, ANDREA 2709 FEIFFER CIR SARASOTA, FL 34235 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 **OFFICERS AND DIRECTORS:**

Title:

HARRAUER, EDUARD Name: 2709 FEIFFER CIRCLE Address: City-St-Zip: SARASOTA, FL 34235

Title: PD

Name: PFEIFF, MATTHIAS 2709 FEIFFER CIRCLE Address: SARASOTA, FL 34235 City-St-Zip:

Title: SEC

ABEL, ANDREA R Name: 2709 FEIFFER CIRCLE Address: City-St-Zip: SARASOTA, FL 34235 US

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: ANDREA ABEL SEC 02/04/2011