

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003218

FILED
Feb 22, 2012
Secretary of State

Entity Name: ACM BEVERAGE PROCESS INSTRUMENTATION CORP.

Current Principal Place of Business:

2709 FEIFFER CIRCLE
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

2709 FEIFFER CIRCLE
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 26-3005601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: SEC
Name: ABEL, ANDREA R
Address: 2709 FEIFFER CIRCLE
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

02/22/2012

Electronic Signature of Signing Officer or Director

Date