

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005582

FILED
Jan 11, 2011
Secretary of State

Entity Name: AMERICAN UTILITY MANAGEMENT, INC.

Current Principal Place of Business:

2211 YORK ROAD
SUITE 320
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

2211 YORK ROAD
SUITE 320
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 36-3988580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PD
Name: MILLER, MICHAEL
Address: 2211 YORK ROAD #320
City-St-Zip: OAK BROOK, IL 60523

Title: TD
Name: MALPASUTO, ROBERT
Address: 2211 YORK ROAD #320
City-St-Zip: OAK BROOK, IL 60523

Title: D
Name: WHITE, DANIEL
Address: 2211 YORK ROAD #320
City-St-Zip: OAK BROOK, IL 60523

Title: S
Name: PETERSON, JEFF
Address: 2211 YORK ROAD #320
City-St-Zip: OAK BROOK, IL 60523

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: JEFF PETERSON

S

01/11/2011

Electronic Signature of Signing Officer or Director

Date