

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005582

FILED
Jan 03, 2012
Secretary of State

Entity Name: AMERICAN UTILITY MANAGEMENT, INC.

Current Principal Place of Business:

333 E. BUTTERFIELD RD
3RD FLOOR
LOMBARD, IL 60148

New Principal Place of Business:

Current Mailing Address:

333 E. BUTTERFIELD RD
3RD FLOOR
LOMBARD, IL 60148

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:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: 333 E. BUTTERFIELD RD, 3RD FLOOR
City-St-Zip: LOMBARD, IL 60148

Title: TD
Name: MALPASUTO, ROBERT
Address: 333 E. BUTTERFIELD RD, 3RD FLOOR
City-St-Zip: LOMBARD, IL 60148

Title: D
Name: WHITE, DANIEL
Address: 333 E. BUTTERFIELD RD, 3RD FLOOR
City-St-Zip: LOMBARD, IL 60148

Title: S
Name: PETERSON, JEFF
Address: 333 E. BUTTERFIELD RD, 3RD FLOOR
City-St-Zip: LOMBARD, IL 60148

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

01/03/2012

Electronic Signature of Signing Officer or Director

Date