

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005997

FILED
Apr 29, 2011
Secretary of State

Entity Name: ADVANCED MATERIALS ENGINEERING, INC.

Current Principal Place of Business:

230 PARK AVENUE
SUITE 440
NEW YORK, NY 10169 US

New Principal Place of Business:

Current Mailing Address:

230 PARK AVENUE
SUITE 440
NEW YORK, NY 10169 US

New Mailing Address:

FEI Number: 65-0981838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANCZAK, MICHAEL T
148 THORNTON DR.
PALM BEACH GARDENS, FL 33418 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: V.P.
Name: GUTSTEIN, STEVEN I ESQ.
Address: 230 PARK AVENUE, SUITE 440
City-St-Zip: NEW YORK, NY 10169 US

Title: CEO
Name: ELLIS, MICHAEL M
Address: 230 PARK AVENUE, SUITE 440
City-St-Zip: NEW YORK, NY 10169 US

Title: PRES
Name: ELLIS, PHILIP R
Address: 230 PARK AVENUE, SUITE 440
City-St-Zip: NEW YORK, NY 10169 US

Title: CFO
Name: ELLIS, DEBBIE D
Address: 230 PARK AVENUE, SUITE 440
City-St-Zip: NEW YORK, NY 10169 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: MICHAEL M. ELLIS

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date