

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130542

FILED
Feb 17, 2011
Secretary of State

Entity Name: ACM ENGINEERING & ENVIRONMENTAL SERVICES INC.

Current Principal Place of Business:

5404 HOOVER BLVD.
SUITE 9
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

26598 US 20
SOUTH BEND, IN 46628

New Mailing Address:

FEI Number: 20-3684358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINT, DAVID
5404 HOOVER BLVD
SUITE 9
TAMPA, FL 33634 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: CEOP
Name: GRIFFIN, PATRICK T
Address: 26598 US 20 WEST
City-St-Zip: SOUTH BEND, IN 46628

Title: VP
Name: DIALS, MICHAEL
Address: 26598 US 20 WEST
City-St-Zip: SOUTH BEND, IN 46628

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: PATRICK GRIFFIN

CEOP

02/17/2011

Electronic Signature of Signing Officer or Director

Date