

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086098

FILED
Apr 26, 2012
Secretary of State

Entity Name: ADVANCED MANUFACTURING & ENGINEERING CORP

Current Principal Place of Business:

2301 N.E. 17TH PLACE
SUITE 402
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

2301 N.E. 17TH PLACE
SUITE 402
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 26-3394341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DYESS, LISA E
2301 NE 17TH PL
SUITE 402
OCALA, FL 34470 US

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: LISA E DYESS

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DYESS, LISA
Address: 2301 N.E. 17TH PLACE SUITE 401
City-St-Zip: OCALA, FL 34470 US

Title: TREA
Name: DYESS, LISA
Address: 2301 N.E. 17TH PLACE SUITE 401
City-St-Zip: OCALA, FL 34470 US

Title: SEC
Name: DYESS, LISA
Address: 2301 N.E. 17TH PLACE SUITE 401
City-St-Zip: OCALA, FL 34470 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: LISA E DYESS

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date