

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 12, 2009
Secretary of State**

DOCUMENT# P93000038481

Entity Name: A. M. ENGINEERING AND TESTING, INC.

Current Principal Place of Business:

590 NW MERCANTILE PLACE
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

590 NW MERCANTILE PLACE
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 65-0414253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACALUSO, ANTHONY JR
590 NW MERCANTILE PLACE
PORT SAINT LUCIE, FL 34986 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: PRES () Delete
Name: MACALUSO, ANTHONY JR
Address: 590 NW MERCANTILE PLACE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: SECR () Delete
Name: ALKER, DAVID
Address: 590 NW MERCANTILE PLACE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: TREA () Delete
Name: MARTIN, PAUL C
Address: 590 NW MERCANTILE PLACE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MACALUSO, KATHERINE J
Address: 590 NW MERCANTILE PLACE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: VP (X) Change () Addition
Name: MACALUSO, ANTHONY JR
Address: 590 NW MERCANTILE PLACE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: SECR (X) Change () Addition
Name: ALKER, DAVID
Address: 590 NW MERCANTILE PLACE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: TREA () Change (X) Addition
Name: MARTIN, PAUL C
Address: 590 NW MERCANTILE PLACE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY MACALUSO, JR

VP

05/12/2009

Electronic Signature of Signing Officer or Director

Date