

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038481

FILED
Feb 16, 2011
Secretary of State

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:

MACALUSO, KATHERINE
590 NW MERCANTILE PLACE
PORT SAINT LUCIE, FL 34986 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: KATHERINE MACALUSO

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: TREA
Name: MARTIN, PAUL C
Address: 590 NW MERCANTILE PLACE
City-St-Zip: PORT SAINT LUCIE, FL 34986 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: KATHERINE MACALUSO

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date