2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038481

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

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

590 NW MERCANTILE PLACE PORT SAINT LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

590 NW MERCANTILE PLACE PORT SAINT LUCIE, FL 34986 US

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

Name and Address of Current Registered Agent: 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: Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

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

Title: VΡ

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

Title: SECR

ALKER, DAVID Name:

590 NW MERCANTILE PLACE Address: City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: TREA

MARTIN, PAUL C Name:

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 J MACALUSO PRE 01/11/2012