

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039187

FILED
Jan 06, 2011
Secretary of State

Entity Name: APPLIED MANUFACTURING & ENGINEERING INTERNATIONAL, INC.

Current Principal Place of Business:

51805 FILOMENA DRIVE
SHELBY TOWNSHIP, MI 48315 US

New Principal Place of Business:

127 W FAIRBANKS AVE
233
WINTER PARK, FL 32789 US

Current Mailing Address:

127W. FAIRBANKS AVE
PMB#233
WINTER PARK, FL 32789 US

New Mailing Address:

127 W FAIRBANKS AVE
233
WINTER PARK, FL 32789 US

FEI Number: 59-3189119 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COOPER, MARK O MARK LE
3699 LEE ROAD STE 320
WINTER PARK, FL 32789 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
Name: LEVINE, MARK S MARK LE
Address: 127 W. FAIRBANKS AVE, #233
City-St-Zip: WINTER PARK, FL 32789

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: SAM M LEVINE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date