

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001319

Entity Name: AMBITECH ENGINEERING CORPORATION**Current Principal Place of Business:**1411 OPUS PLACE
DOWNERS GROVE, IL 60515**Current Mailing Address:**1411 OPUS PLACE
DOWNERS GROVE, IL 60515**FEI Number:** 36-3198537**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	CHRM
Name	KOENIG, ALLAN R
Address	1411 OPUS PLACE, #200
City-State-Zip:	DOWNERS GROVE IL 60515

Title	CEO
Name	KOENIG, ALLAN R
Address	1411 OPUS PLACE, #200
City-State-Zip:	DOWNERS GROVE IL 60515

Title	P
Name	HUTTER, G. RICHARD
Address	1411 OPUS PLACE, #200
City-State-Zip:	DOWNERS GROVE IL 60515

Title	SVP
Name	JOHNSON, MARK K
Address	1411 OPUS PLACE, #200
City-State-Zip:	DOWNERS GROVE IL 60515

Title	SVP
Name	BACHH, MUNEEER M
Address	1411 OPUS PLACE, #200
City-State-Zip:	DOWNERS GROVE IL 60515

Title	VP - FINANCE
Name	HUNT, CHRISTOPHER J
Address	1411 OPUS PLACE
City-State-Zip:	DOWNERS GROVE IL 60515

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: CHRISTOPHER HUNT

VP-FINANCE

04/15/2013

Electronic Signature of Signing Officer/Director Detail_____
Date