

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000004330

Entity Name: AAMM ENGINEERING, PC, INC.

Current Principal Place of Business:

13809 RESEARCH BLVD., SUITE 685
AUSTIN, TX 78750

Current Mailing Address:

13809 RESEARCH., BLVD SUITE 685
AUSTIN, TX 78750 US

FEI Number: 20-4774405

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 DIRECTOR
Name ALAVI, MARK D.
Address 1501 W. FOUNTAINHEAD PARKWAY,
SUITE 130
City-State-Zip: TEMPE AZ 85282

Title PRESIDENT
Name ALAVI, MARK D.
Address 1501 W. FOUNTAINHEAD PARKWAY,
SUITE 130
City-State-Zip: TEMPE AZ 85282

Title DIRECTOR
Name HENEGAR, MICHELLE
Address 1501 W. FOUNTAINHEAD PARKWAY,
SUITE 130
City-State-Zip: TEMPE AZ 85282

Title TREASURER
Name HENEGAR, MICHELLE
Address 1501 W. FOUNTAINHEAD PARKWAY,
SUITE 130
City-State-Zip: TEMPE AZ 85282

Title DIRECTOR
Name NOVAC, DANIEL
Address 1501 W. FOUNTAINHEAD PARKWAY,
SUITE 130
City-State-Zip: TEMPE AZ 85282

Title VP
Name NOVAC, DANIEL
Address 1501 W. FOUNTAINHEAD PARKWAY,
SUITE 130
City-State-Zip: TEMPE AZ 85282

Title DIRECTOR
Name GREGG, ABBIE
Address 1501 W. FOUNTAINHEAD PARKWAY,
SUITE 130
City-State-Zip: TEMPE AZ 85282

Title SECRETARY
Name GREGG, ABBIE
Address 1501 W. FOUNTAINHEAD PARKWAY,
SUITE 130
City-State-Zip: TEMPE AZ 85282

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: MARK ALAVI

DIRECTOR

02/14/2024

Electronic Signature of Signing Officer/Director Detail

Date