# 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004330

Entity Name: AAMM ENGINEERING, PC, INC.

### **Current Principal Place of Business:**

1130 E. UNIVERSITY DRIVE, SUITE 105 TEMPE, AZ 85281

## **Current Mailing Address:**

1130 E UNIVERSITY DRIVE, SUITE 105 TEMPE, AZ 85281 US

# FEI Number: 20-4774405

### Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

### Officer/Director Detail :

| Title           | PRESIDENT, SECRETARY, DIRECTOR         | Title           | TREASURER, VP, DIRECTOR                |
|-----------------|--|-----------------|--|
| Name            | WINTER, MARK D.                        | Name            | NOVAC, DANIEL                          |
| Address         | 1130 E. UNIVERSITY DRIVE, SUITE<br>105 | Address         | 1130 E. UNIVERSITY DRIVE, SUITE<br>105 |
| City-State-Zip: | TEMPE AZ 85281                         | City-State-Zip: | TEMPE AZ 85281                         |

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 WINTER

PRESIDENT

#### 04/11/2019

Date

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Apr 11, 2019 Secretary of State 6551664724CC

Certificate of Status Desired: No