

2021 FOREIGN PROFIT CORPORATION 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: Yes

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

Date

Officer/Director Detail :

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

Title PRESIDENT
Name WINTER, 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 WINTER

PRESIDENT

04/05/2021

Electronic Signature of Signing Officer/Director Detail

Date