

**2023 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**

**01/25/2023**

Electronic Signature of Signing Officer/Director Detail

Date