

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006103

FILED
Jan 14, 2009
Secretary of State

Entity Name: AMBIUS, INC.

Current Principal Place of Business:

485 HALF DAY RD SUITE 450
ATTN CORP ACCT V6881 GL906900
BUFFALO GROVE, IL 600898809 US

New Principal Place of Business:

Current Mailing Address:

485 HALF DAY RD SUITE 450
ATTN CORP ACCT V6881 GL906900
BUFFALO GROVE, IL 600898809 US

New Mailing Address:

FEI Number: 58-1805621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIESE, SALLY J
Address: 485 HALF DAY RD SUITE 450
City-St-Zip: BUFFALO GROVE, IL 600898809 US

Title: S () Delete
Name: KLEINE, THOMAS R
Address: 485 HALF DAY RD SUITE 450
City-St-Zip: BUFFALO GROVE, IL 600898809 US

Title: VP () Delete
Name: SMESTAD, RANDALL M
Address: 485 HALF DAY RD SUITE 450
City-St-Zip: BUFFALO GROVE, IL 600898809 US

Title: S () Delete
Name: BILDERBACK, JAMES H
Address: 4067 INDUSTRIAL PARK DR.
City-St-Zip: NORCROSS, GA 30071 US

Title: T () Delete
Name: LAWSON, DAVID J
Address: 4067 INDUSTRIAL PARK DR.
City-St-Zip: NORCROSS, GA 30071 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIOLA, JEFFREY M
Address: 485 HALF DAY RD SUITE 450
City-St-Zip: BUFFALO GROVE, IL 600898809 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CHOWRIMOOTO, ISAAC
Address: 400 N ORANGE BLOSSOM TRAIL SUITE S
City-St-Zip: ORLANDO, FL 328042765 US

Title: VP (X) Change () Addition
Name: LORD, AMBER
Address: 5711 JOJNS ROAD SUITE 1305
City-St-Zip: TANPA, FL 336344476 US

Title: VP () Change (X) Addition
Name: MARTINEZ, MELANINE
Address: 5911 SW 39TH AVE
City-St-Zip: FT LAUDERDALE, FL 333126223 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS R KLEINE

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01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date