

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006103

Entity Name: AMBIUS, INC.

FILED
Feb 17, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: HAUGHEY, TRISHA
Address: 485 HALF DAY RD SUITE 450
City-St-Zip: BUFFALO GROVE, IL 600898809 US

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

Title: VP
Name: CHOWRIMOOTO, ISAAC
Address: 5711 JOJNS ROAD SUITE 1305
City-St-Zip: TAMPA, FL 336344476 US

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

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: THOMAS R KLEINE

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02/17/2011

Electronic Signature of Signing Officer or Director

_____ Date