

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078418

FILED
Jan 16, 2012
Secretary of State

Entity Name: AMPACIS II, INC.

Current Principal Place of Business:

8100 PENN AVENUE SOUTH
SUITE #199
BLOOMINGTON, MN 55431 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 201460
MINNEAPOLIS, MN 55420 US

New Mailing Address:

FEI Number: 41-1949292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, TERRY
3641 BENEVA WOODS BOULEVARD
SARASOTA, FL 34233 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: O
Name: BARNARD, ADRIAN E
Address: 8100 PENN AVE. SOUTH, #199
City-St-Zip: BLOOMINGTON, MN 55431

Title: D
Name: NOOYEN, THERESE E
Address: 8100 PENN AVENUE SOUTH, #199
City-St-Zip: BLOOMINGTON, MN 55431

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: THERESE E. NOOYEN

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date