2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09862

Entity Name: AMERICA II ELECTRONICS, INC.

Current Principal Place of Business:

2600 118TH AVENUE NORTH ST. PETERSBURG. FL 33716

Current Mailing Address:

C/O MICHAEL POINTER 2510 118TH AVENUE NORTH ST. PETERSBURG, FL 33716 US

FEI Number: 59-2966001 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

POINTER, MICHAEL 2510 118 AVENUE NORTH ST. PETERSBURG, FL 33716 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

Officer/Director Detail:

Title DCEO Title T

Name GALINSKI, MICHAEL Name ROGERS, ARIS

Address 2500 118TH AVENUE NORTH Address 2500 118TH AVENUE NORTH

City-State-Zip: ST. PETERSBURGS FL 33716 City-State-Zip: ST. PETERSBURG FL 33716

Title S Title COO

Name POINTER, MICHAEL Name BISAILLON, DAN

Address 2510 118TH AVENUE NORTH. Address 2500 118TH AVENUE NORTH

City-State-Zip: ST. PETERSBURG FL 33716

City-State-Zip: ST. PETERSBURG FL 33716

Title PRESIDENT
Name ELLISON, BRIAN

Address 2600 118TH AVENUE NORTH
City-State-Zip: ST. PETERSBURG FL 33716

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.

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SIGNATURE: MICHAEL POINTER

02/04/2013

FILED Feb 04, 2013

Secretary of State

CC5905287742

Date