# 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: MICHAEL POINTER

Electronic Signature of Signing Officer/Director Detail

2014 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

## Name and Address of Current Registered Agent:

POINTER, MICHAEL 2510 118 AVENUE NORTH ST. PETERSBURG, FL 33716 US FILED Jan 30, 2014 Secretary of State CC7209958063

Certificate of Status Desired: Yes

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, VP		
Name	GALINSKI, MICHAEL	Name	DOUGHTIE, BRITT		
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				

S

Date