

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006324

Entity Name: AMERICA II JAPAN, INC.

Current Principal Place of Business:

2500 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: 65-0719620

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

POINTER, MICHAEL
2510 118TH 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

Date

Officer/Director Detail :

Title	DCEO
Name	GALINSKI, MICHAEL
Address	2500 118TH AVENUE NORTH
City-State-Zip:	ST PETERSBURG FL 33716
Title	T
Name	ROGERS, ARIS
Address	2500 118TH AVENUE NORTH
City-State-Zip:	SAINT PETERSBURG FL 33716

Title	S
Name	POINTER, MICHAEL
Address	2510 118TH AVENUE NORTH
City-State-Zip:	ST. PETERSBURG FL 33716
Title	COO
Name	BISAILLON, DAN
Address	2500 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.

SIGNATURE: MICHAEL POINTER

S

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date