

**2015 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, VP                     |
| Name            | DOUGHTIE, BRITT           |
| Address         | 2500 118TH AVENUE NORTH   |
| City-State-Zip: | SAINT PETERSBURG FL 33716 |

|                 |                         |
|-----------------|-------------------------|
| Title           | S, VP                   |
| 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

03/03/2015

Electronic Signature of Signing Officer/Director Detail

Date