

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006103

Entity Name: AMBIUS, INC.

FILED  
Jan 04, 2010  
Secretary of State

## Current Principal Place of Business:

485 HALF DAY RD SUITE 450  
ATTN CORP ACCT V6881 GL906900  
BUFFALO GROVE, IL 600898809 US

## New Principal Place of Business:

## Current Mailing Address:

485 HALF DAY RD SUITE 450  
ATTN CORP ACCT V6881 GL906900  
BUFFALO GROVE, IL 600898809 US

## New Mailing Address:

FEI Number: 58-1805621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: MARIOLA, JEFFREY M  
Address: 485 HALF DAY RD SUITE 450  
City-St-Zip: BUFFALO GROVE, IL 600898809 US

Title: S  
Name: KLEINE, THOMAS R KLEINE  
Address: 485 HALF DAY RD SUITE 450  
City-St-Zip: BUFFALO GROVE, IL 600898809 US

Title: VP  
Name: SMESTAD, RANDALL M  
Address: 485 HALF DAY RD SUITE 450  
City-St-Zip: BUFFALO GROVE, IL 600898809 US

Title: VP  
Name: CHOWRIMOOTO, ISAAC  
Address: 400 N ORANGE BLOSSOM TRAIL SUITE S  
City-St-Zip: ORLANDO, FL 328042765 US

Title: VP  
Name: CHOWRIMOOTO, ISAAC  
Address: 5711 JOJNS ROAD SUITE 1305  
City-St-Zip: TANPA, FL 336344476 US

Title: VP  
Name: MARTINEZ, MELANINE  
Address: 5911 SW 39TH AVE  
City-St-Zip: FT LAUDERDALE, FL 333126223 US

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: THOMAS R KLEINE

SECR

01/04/2010

Electronic Signature of Signing Officer or Director

Date