

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09862

FILED
Mar 23, 2009
Secretary of State

Entity Name: AMERICA II ELECTRONICS, INC.

Current Principal Place of Business:

2600 118TH AVENUE NORTH
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2966001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POINTER, MICHAEL
2510 118 AVENUE NORTH
ST. PETERSBURG, FL 33716 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: DCEO () Delete
Name: GALINSKI, MICHAEL
Address: 2500 118TH AVENUE NORTH
City-St-Zip: ST. PETERSBURGS, FL

Title: P () Delete
Name: MAGEE, JAMES
Address: 2600 118TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: S () Delete
Name: POINTER, MICHAEL
Address: 2510 118TH AVENUE NORTH.
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: T () Delete
Name: ROGERS, ARIS
Address: 2500 118TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: GALINSKI, MICHAEL
Address: 2500 118TH AVENUE NORTH
City-St-Zip: ST. PETERSBURGS, FL 33716 US

Title: P (X) Change () Addition
Name: MAGEE, JAMES
Address: 2600 118TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ROGERS, ARIS
Address: 2500 118TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL POINTER

S

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date