

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09862

FILED  
Apr 20, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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

S

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date