2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078848

Entity Name: ED BONKOWSKI INC II

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17264 SAN CARLOS BLVD STE 302-114 FT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

17264 SAN CARLOS BLVD STE 302-114 FT MYERS BEACH, FL 33931

FEI Number: 26-0512223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONKOWSKI, EDWARD 17264 SAN CARLOS BLVD STE 302-114 FT MYERS BEACH, FL 33931 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

OFFICERS AND DIRECTORS:

Title:

Name: BONKOWSKI, ED J

Address: 17264 SAN CARLOS BLVD., SUITE 302-114 City-St-Zip: FORT MYERS BEACH, FL 33931 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: ED BONKOWSKI PRES 01/06/2011