

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Mar 23, 2011
Secretary of State

Entity Name: PLATINUM PEO RESOURCES II, INC.

Current Principal Place of Business:

6900-29 DANIELS PARKWAY
SUITE 174
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

6900-29 DANIELS PARKWAY
SUITE 174
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 26-1503184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, THOMAS L
6900-29 DANIELS PARKWAY
SUITE 174
FORT MYERS, FL 33912 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: P
Name: MARQUARDT, THOMAS L
Address: 6900-29 DANIELS PARKWAY, SUITE 174
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP
Name: BREWER, LYNN
Address: 6900-29 DANIELS PARKWAY, SUITE 174
City-St-Zip: FORT MYERS, FL 33912 US

Title: S
Name: CYR, JOANN
Address: 6900-29 DANIELS PARKWAY, SUITE 174
City-St-Zip: FORT MYERS, FL 33912 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 MARQUARDT

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date