

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103933

FILED
Apr 23, 2012
Secretary of State

Entity Name: ADVANTAGE AGENTS ALLIANCE II, INC.

Current Principal Place of Business:

3000 NW 101 LANE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3000 NW 101 LANE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 37-1655620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OATES, DANIEL E
1500 EAST ATLANTIC BLVD
SUITE B
POMPANO BEACH, FL 33060 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: HAMILTON-BASTIDA, SUSAN
Address: 2950 NW 101 LANE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: CLATSOFF, WILLIAM A JR
Address: 3000 NW 101 LANE
City-St-Zip: CORAL SPRINGS, FL 33065

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: SUSAN HAMILTON - BASTIDA

P

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date