

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078418

FILED
Apr 18, 2008
Secretary of State

Entity Name: AMPACIS II, INC.

Current Principal Place of Business:

8100 PENN AVENUE SOUTH
SUITE #155
BLOOMINGTON, MN 55431 US

Current Mailing Address:

8100 PENN AVE. SOUTH, #155
P.O. BOX 201460
BLOOMINGTON, MN 55420 US

New Principal Place of Business:

8100 PENN AVENUE SOUTH
SUITE #199
BLOOMINGTON, MN 55431 US

New Mailing Address:

PO BOX 201460
MINNEAPOLIS, MN 55420 US

FEI Number: 41-1949292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORG, WALTER E
13110 - 115TH STREET NORTH
LARGO, FL 337781805 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: D () Delete
Name: BARNARD, ADRIAN E
Address: 8100 PENN AVE. SOUTH, #155
City-St-Zip: BLOOMINGTON, MN 55431

Title: D () Delete
Name: GORG, WALTER E
Address: 13110 NORTH 115TH STREET
City-St-Zip: LARGO, FL 337781805

Title: D () Delete
Name: NOOYEN, THERESE E
Address: 8100 PENN AVE. SOUTH, #155
City-St-Zip: BLOOMINGTON, MN 55431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARNARD, ADRIAN E
Address: 8100 PENN AVE. SOUTH, #199
City-St-Zip: BLOOMINGTON, MN 55431

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

Title: D (X) Change () Addition
Name: NOOYEN, THERESE E
Address: 8100 PENN AVE. SOUTH, #199
City-St-Zip: BLOOMINGTON, MN 55431

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: THERESE E. NOOYEN

D

04/18/2008

Electronic Signature of Signing Officer or Director

_____ Date