

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078418

Entity Name: AMPACIS II, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 201460
MINNEAPOLIS, MN 55420 US

New Mailing Address:

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:

MEADOWS, TERRY
3641 BENEVA WOODS BOULEVARD
SARASOTA, FL 34233 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: TERRY MEADOWS

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: NOOYEN, THERESE E
Address: 8100 PENN AVENUE SOUTH, #199
City-St-Zip: BLOOMINGTON, MN 55431

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: THERESE E NOOYEN

D

02/14/2011

Electronic Signature of Signing Officer or Director

Date