

F 0700004756

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000098603 3)))



H120000986033ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : INCORP SERVICES INC
Account Number : I20120000007
Phone : (702) 866-2500
Fax Number : (702) 866-2689

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

2012 APR 13 PM 2:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
EXCEL A&E DESIGN GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
12 APR 13 AM 8:01
TALLAHASSEE, FLORIDA

PA Change

Electronic Filing Menu Corporate Filing Menu

Help

4/13/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Excel A&E Design Group, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000004756

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Josle Sorensen
Name of Contact Person

InCorp Services, Inc.
Firm/Company

2380 Corporate Circle - Suite 400
Address

Henderson, NV 89074-7722
City/State and Zip Code

Steve.Soodma@excelengineer.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Josle Sorensen at (800) 246-2677
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Wisconsin in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Excel A&E Design Group, Inc.
- 2. The principal office address: 100 Camlot Drive, Fond Du Lac, WI 54935 US
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 09/24/2007 Document number: F07000004756
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

C T CORPORATION SYSTEM
1200 South Pine Island Road
Plantation, FL 33324

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- InCorp Services, Inc.
17888 67th Court North
P.O. Box NOT acceptable
Loxahatchee, FL 33470

2012 APR 13 PM 2:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Steven J. Soodama
 Signature of an officer or director

Steven J. Soodama, Treasurer
 Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Josie A. Sorensen
 Signature of Registered Agent

April 10, 2012
 Date

If signing on behalf of an entity:
Josie A Sorensen on behalf of InCorp Services, Inc.
 Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

H12000098603 3