

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002812

FILED
Jan 05, 2011
Secretary of State

Entity Name: EXSULTATEI INC.

Current Principal Place of Business:

101 WEST VENICE AVE.
SUITE 31-5
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

101 WEST VENICE AVE.
SUITE 31-5
VENICE, FL 34285

New Mailing Address:

FEI Number: 75-3036470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, THOMAS C
101 WEST VENICE AVE.
SUITE 31-5
VENICE, FL 34285 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: DP
Name: HARTLEY, MICHAEL
Address: 101 WEST VENICE AVE., 10
City-St-Zip: VENICE, FL 34285

Title: DS
Name: MARTHA, JARRETT
Address: 186 GRAND OAK CIRCLE
City-St-Zip: VENICE, FL 34292

Title: D
Name: ROBERTS, JANET
Address: 1283 FLYING BRIDGE LN
City-St-Zip: OSPREY, FL 34229

Title: D
Name: WALKER, DON
Address: 222 SOUTHAMPTON LN
City-St-Zip: VENICE, FL 34293

Title: DT
Name: DAVIS, THOMAS C
Address: 999 INLET CIR., A204
City-St-Zip: VENICE, FL 34285

Title: VPD
Name: TRAMMELL, JEAN
Address: 418 GULF ST.
City-St-Zip: VENICE, FL 34285

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS C. DAVIS

MR.

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date