2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2010
Secretary of State

DOCUMENT# N03000003543

Entity Name: EXCELLENT REACH, INC.

Current Principal Place of Business:

4465 NW 16TH TERRACE
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

4465 NW 16TH TERRACE
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 56-2346958 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KNUDSEN, VIRGINIA S
4465 NW 16TH TERRACE
OAKLAND PARK, FL 33309 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: D
Name: KNUDSEN, VIRGINIA S
Address: 4465 NW 16TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33309

Title: D
Name: KNUDSEN, DEAN C
Address: 4465 NW 16TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33309

Title: D
Name: MONTALVO, VIRGINIA
Address: 4465 NW 16TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33309

Title: D
Name: KNUDSEN, ADAM
Address: 4465 NW 16TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33309

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: DEAN KNUDSEN D 02/07/2010

Electronic Signature of Signing Officer or Director — Date