

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006879

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: THE EXCELXTEND CORPORATION

## Current Principal Place of Business:

18320 NE 20TH COURT  
NORTH MIAMI BEACH, FL 33179

## New Principal Place of Business:

18320 NE 20TH COURT  
NORTH MIAMI BEACH, FL 33179 US

## Current Mailing Address:

18320 NE 20TH COURT  
NORTH MIAMI BEACH, FL 33179

## New Mailing Address:

18320 NE 20TH COURT  
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 20-8329078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DALEY, KEVIN  
18320 NE 20TH COURT  
NORTH MIAMI BEACH, FL 33179 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: PSTD ( ) Delete  
Name: DALEY, KEVIN  
Address: 18320 NE 20TH COURT  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: DALEY, KEVIN  
Address: 18320 NE 20TH COURT  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: S ( ) Change (X) Addition  
Name: ROSE, PHYLLIS  
Address: 18320 NE 20TH COURT  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: KEVIN DALEY

P

03/17/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date