2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004756

Entity Name: EXCEL A&E DESIGN GROUP, INC.

Current Principal Place of Business:

100 CAMELOT DRIVE
FOND DU LAC, WI 54935

Current Mailing Address:

100 CAMELOT DRIVE
FOND DU LAC, WI 54935

FEI Number: 39-1689347

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67 COURT NORTH
LOXACHATCHEE, FL 33470 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:

_____
Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	CHRP		Title	VCHR
Name	QUAST, JEFFREY M		Name	SCHERMERHORN, THOMAS R
Address	100 CAMELOT DRIVE		Address	100 CAMELOT DRIVE
City-State-Zip:	FOND DU LAC WI 54935		City-State-Zip:	FOND DU LAC WI 54935
Title	V		Title	VD
Name	KOENES, DAVID J		Name	DEL PONTE, RAYMOND A
Address	100 CAMELOT DRIVE		Address	100 CAMELOT DRIVE
City-State-Zip:	FOND DU LAC WI 54935		City-State-Zip:	FOND DU LAC WI 54935
Title	STD		Title	VD
Name	SOODSMA, STEVEN J		Name	SEIBEL, ANDREW P
Address	100 CAMELOT DRIVE		Address	100 CAMELOT DRIVE
City-State-Zip:	FOND DU LAC WI 54935		City-State-Zip:	FOND DU LAC WI 54935
Title	PRINCIPAL		Title	PRINCIPAL
Name	SCHERZER, KARL		Name	KRIZENESKY, JIM
Address	100 CAMELOT DRIVE		Address	100 CAMELOT DRIVE
City-State-Zip:	FOND DU LAC WI 54935		City-State-Zip:	FOND DU LAC WI 54935

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: STEVEN SOODSMA   SECRETARY/TREASURER   01/30/2015

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Electronic Signature of Signing Officer/Director Detail   Date