2018 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

FILED Jan 23, 2018

Secretary of State

CC5800093554

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

NameKOENES, DAVID JNameDEL PONTE, RAYMOND AAddress100 CAMELOT DRIVEAddress100 CAMELOT DRIVECity-State-Zip:FOND DU LAC WI 54935City-State-Zip:FOND DU LAC WI 54935

Title STD Title VD

NameSOODSMA, STEVEN JNameSEIBEL, ANDREW PAddress100 CAMELOT DRIVEAddress100 CAMELOT DRIVECity-State-Zip:FOND DU LAC WI 54935City-State-Zip:FOND DU LAC WI 54935

Title PRINCIPAL Title PRINCIPAL

NameSCHERZER, KARLNameKRIZENESKY, JIMAddress100 CAMELOT DRIVEAddress100 CAMELOT DRIVECity-State-Zip:FOND DU LAC WI 54935City-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 PRINCIPAL 01/23/2018