

2013 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: No

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
Name QUAST, JEFFREY M
Address 100 CAMELOT DRIVE
City-State-Zip: FOND DU LAC WI 54935

Title VCHR
Name SCHERMERHORN, THOMAS R
Address 100 CAMELOT DRIVE
City-State-Zip: FOND DU LAC WI 54935

Title V
Name KOENES, DAVID J
Address 100 CAMELOT DRIVE
City-State-Zip: FOND DU LAC WI 54935

Title VD
Name DEL PONTE, RAYMOND A
Address 100 CAMELOT DRIVE
City-State-Zip: FOND DU LAC WI 54935

Title STD
Name SOODSMA, STEVEN J
Address 100 CAMELOT DRIVE
City-State-Zip: FOND DU LAC WI 54935

Title VD
Name SEIBEL, ANDREW P
Address 100 CAMELOT DRIVE
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

CFO

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date