

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003681

FILED
Apr 19, 2016
Secretary of State
CC1412547219

Entity Name: EXCELL PERSONNEL SERVICES CORPORATION

Current Principal Place of Business:

10375 PARK MEADOWS DRIVE
SUITE 475
LONE TREE, CO 80124

Current Mailing Address:

10375 PARK MEADOWS DRIVE
SUITE 475
LONE TREE, CO 80124

FEI Number: 36-3492005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEO
Name BRILL, HOWARD
Address 10375 PARK MEADOWS DRIVE
 SUITE 475
City-State-Zip: LONE TREE CO 80124

Title PRESIDENT, TREASURER
Name CAVANAUGH, WAYNE
Address 10375 PARK MEADOWS DRIVE
 SUITE 475
City-State-Zip: LONE TREE CO 80124

Title D
Name GUTIN, VLADIMIR M
Address 10375 PARK MEADOWS DRIVE
 SUITE 475
City-State-Zip: LONE TREE CO 80124

Title S
Name KATZ, SAMUEL L
Address 10375 PARK MEADOWS DRIVE
 SUITE 475
City-State-Zip: LONE TREE CO 80124

Title DIRECTOR
Name HOLLOD, ANDREW
Address 10375 PARK MEADOWS DRIVE
 SUITE 475
City-State-Zip: LONE TREE CO 80124

Title DIRECTOR
Name NEWMAN, HARRIS
Address 10375 PARK MEADOWS DRIVE
 SUITE 475
City-State-Zip: LONE TREE CO 80124

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: WAYNE CAVANAUGH

PRESIDENT

04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date