

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2017
Secretary of State
CC6041338286

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	Title	PRESIDENT, TREASURER, CFO
Name	BRILL, HOWARD	Name	CAVANAUGH, WAYNE
Address	10375 PARK MEADOWS DRIVE SUITE 475	Address	10375 PARK MEADOWS DRIVE SUITE 475
City-State-Zip:	LONE TREE CO 80124	City-State-Zip:	LONE TREE CO 80124
Title	DIRECTOR	Title	SECRETARY
Name	GUTIN, VLADIMIR M.	Name	KATZ, SAMUEL L
Address	10375 PARK MEADOWS DRIVE SUITE 475	Address	10375 PARK MEADOWS DRIVE SUITE 475
City-State-Zip:	LONE TREE CO 80124	City-State-Zip:	LONE TREE CO 80124
Title	DIRECTOR	Title	DIRECTOR
Name	HOLLOD, ANDREW	Name	NEWMAN, HARRIS
Address	10375 PARK MEADOWS DRIVE SUITE 475	Address	10375 PARK MEADOWS DRIVE SUITE 475
City-State-Zip:	LONE TREE CO 80124	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

04/18/2017

Electronic Signature of Signing Officer/Director Detail

Date