

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001642

Entity Name: EXCEL ENGINEERING, INC..

Current Principal Place of Business:

1227 EAST HWY 30
GONZALES, LA 70737

Current Mailing Address:

1227 EAST HWY 30
GONZALES, LA 70737

FEI Number: 72-1413421

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 EM
Name CORWIN, JAMES L
Address 17613 NINE OAKS AVE
City-State-Zip: BATON ROUGE LA 70817

Title EE
Name JOINER, GUY
Address 1227 W HWY 30
City-State-Zip: GONZALES LA 70737

Title VP
Name DAVIES, TOM
Address 1227 EAST HWY 30
City-State-Zip: GONZALES LA 70737

Title P
Name HENNINGS, JAY
Address 1227 EAST HWY 30
City-State-Zip: GONZALES LA 70737

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: JAMES CORWIN

ENGINEERING MANAGER 01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date