

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357862

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXCITING PRODUCTS MANUFACTURING CORP

Current Principal Place of Business:

2388 NW 150 STREET
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2388 NW 150 STREET
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 59-1281001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, HOWARD J
1520 SW 120 TERR
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: LEVINE, HOWARD J
Address: 1520 SW 120 TERR
City-St-Zip: DAVIE, FL 33325

Title: VS
Name: LEVINE, ROSA L
Address: 1520 SW 120 TERR
City-St-Zip: DAVIE, FL 33325

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: HOWARD J LEVINE

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date