

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000061

FILED
Feb 16, 2011
Secretary of State

Entity Name: EXCOMP ASSET MANAGEMENT,LTD. INC.

Current Principal Place of Business:

1010 FRANKLIN AVE.
410
GARDEN CITY, NY 11530

New Principal Place of Business:

Current Mailing Address:

1010 FRANKLIN AVE.
410
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 13-3692785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREITNER, GERARD
7977 CRANE'S POINTE WAY
W. PALM BCH, FL 33412 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: PC
Name: ATKINSON, TIMOTHY
Address: 2 PEBBLE HILL CT.
City-St-Zip: FT. SALONGA, NY 11768

Title: VCP
Name: BREITNER, GERARD
Address: 7977 CRANE'S POINTE WAY
City-St-Zip: W. PALM BCH, FL 33412

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: TIMOTHY ATKINSON

PC

02/16/2011

Electronic Signature of Signing Officer or Director

Date