2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005039

Entity Name: EXXCEL MODEL & TALENT, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

319 CLEMATIS ST., STE. 516 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

5500 MAIN ST., STE. 104 WILLIAMSVILLE, NY 14221

FEI Number: 22-3737228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUNETTA, SUSAN 319 CLEMATIS ST., STE. 516 WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 LUNETTA, SUSAN

 Address:
 5500 MAIN ST., STE. 104

 City-St-Zip:
 WILLIAMSVILLE, NY 14221

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: SUSAN LUNETTA PRES 04/30/2010