

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005475

FILED
Apr 20, 2009
Secretary of State

Entity Name: EXCEL INNOVATIONS OF ILLINOIS, INC.

Current Principal Place of Business:

4904 EISENHOWER BOULEVARD
SUITE 131
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

19150 S. 88TH AVENUE
MOKENA, IL 60448

New Mailing Address:

FEI Number: 26-1261432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMASTER, KEITH J
Address: 19150 S. 88TH AVENUE
City-St-Zip: MOKENA, IL 60448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEITH MCMASTER

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date