

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004597

FILED
Feb 12, 2010
Secretary of State

Entity Name: EXCELUS HR, INC.

Current Principal Place of Business:

1810 OCEANVIEW AVENUE
TIERRA VERDE, F3 33715

New Principal Place of Business:

Current Mailing Address:

1810 OCEANVIEW AVENUE
TIERRA VERDE, F3 33715

New Mailing Address:

33 SOUTH DELAWARE AVENUE
SUITE 106D
YARDLEY, PA 19067

FEI Number: 26-3506005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: SCOO
Name: KENNEDY, DAVID
Address: 33 SOUTH DELAWARE AVE SUITE 106D
City-St-Zip: YARDLEY, PA 19067

Title: D
Name: LONG, JOHN
Address: 1810 OCEANVIEW AVENUE
City-St-Zip: TIERRA VERDE, F3 33715

Title: D
Name: ROCHE, COLLIN E
Address: 300 NORTH LASALLE STREET #5600
City-St-Zip: CHICAGO, IL 60654

Title: D
Name: SONDAG, ERIC
Address: 300 NORTH LASALLE STREET #5600
City-St-Zip: CHICAGO, IL 60654

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: DAVID KENNEDY

SECR

02/12/2010

Electronic Signature of Signing Officer or Director

Date