

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002883

Entity Name: EB EXCALIBUR, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 556
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER ROAD
SUITE 556
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-0363707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESBEDA, EUGENE P
18001 OLD CUTLER ROAD
SUITE 556
MIAMI, FL 33157 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: P
Name: NESBEDA, EUGENE P
Address: 200 PARK AVE., 20TH FLOOR
City-St-Zip: NEW YORK, NY 10166

Title: VST
Name: NAJJAR, MICHAEL E
Address: 200 PARK AVE., 20TH FLOOR
City-St-Zip: NEW YORK, NY 10166

Title: V
Name: SCHNADIG, DAVID L
Address: 200 PARK AVE., 20TH FLOOR
City-St-Zip: NEW YORK, NY 10166

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: EUGENE P. NESBEDA

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date