

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002914

FILED
Jan 18, 2011
Secretary of State

Entity Name: XCLAMATION MARKETING INC.

Current Principal Place of Business:

1555, DE L'AVENIR BLVD SUITE 306
LAVAL, QC H7S 2N5 CA

New Principal Place of Business:

Current Mailing Address:

1555, DE L'AVENIR BLVD SUITE 306
LAVAL, QC H7S 2N5 CA

New Mailing Address:

FEI Number: 68-0678500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBINSKI & ASSOCIATES INC.
5409 OVERSEAS HIGHWAY #345
MARATHON, FL 33050 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: CPST
Name: CLOUTIER, MARIO P
Address: 1555, DE L'AVENIR BLVD SUITE 306
City-St-Zip: LAVAL, QC H7S 2N5 CA

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: MARIO CLOUTIER

CPST

01/18/2011

Electronic Signature of Signing Officer or Director

Date