

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001757

FILED
Feb 24, 2012
Secretary of State

Entity Name: EXCEL TRUST, INC.

Current Principal Place of Business:

17140 BERNARDO CENTER DRIVE
SUITE 300
SAN DIEGO, CA 92128

New Principal Place of Business:

Current Mailing Address:

17140 BERNARDO CENTER DRIVE
SUITE 300
SAN DIEGO, CA 92128

New Mailing Address:

FEI Number: 27-1493212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: SABIN, GARY B
Address: 17140 BERNARDO CENTER DR., SUITE 300
City-St-Zip: SAN DIEGO, CA 92128

Title: PRES
Name: PLUMB, SPENCER G
Address: 17140 BERNARDO CENTER DR., SUITE 300
City-St-Zip: SAN DIEGO, CA 92128

Title: SVP
Name: BURTON, MARK T
Address: 17140 BERNARDO CENTER DR., SUITE 300
City-St-Zip: SAN DIEGO, CA 92128

Title: SVP
Name: OTTESEN, S. ERIC
Address: 17140 BERNARDO CENTER DR., SUITE 300
City-St-Zip: SAN DIEGO, CA 92128

Title: SVP
Name: ROMNEY, MATTHEW S
Address: 17140 BERNARDO CENTER DR., SUITE 300
City-St-Zip: SAN DIEGO, CA 92128

Title: CFO
Name: NAKAGAWA, JAMES Y
Address: 17140 BERNARDO CENTER DR., SUITE 300
City-St-Zip: SAN DIEGO, CA 92128

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: S. ERIC OTTESEN

SVP

02/24/2012

Electronic Signature of Signing Officer or Director

Date