

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003515

FILED
Jan 11, 2012
Secretary of State

Entity Name: EXCALIBUR TECHNOLOGY CORPORATION

Current Principal Place of Business:

1180 PONCE DE LEON BLVD., SUITE 601
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1180 PONCE DE LEON BLVD., SUITE 601
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 36-4044261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, SCOTT
801 W. BAY DR., SUITE 504
LARGO, FL 33770 US

Name and Address of New Registered Agent:

CUMMINGS, SCOTT
1180 PONCE DE LEON BLVD., SUITE 601
CLEARWATER, FL 33756 US

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: SCOTT CUMMINGS

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CUMMINGS, SCOTT
Address: 1180 PONCE DE LEON BLVD, SUITE 601
City-St-Zip: CLEARWATER, FL 33756

Title: V
Name: MARKEE, COLE
Address: 700 FOX GLEN
City-St-Zip: BARRINGTON, IL 60010

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: SCOTT CUMMINGS

CEO

01/11/2012

Electronic Signature of Signing Officer or Director

Date