

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004806

Entity Name: EXCELL SALES, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

125 LORRAINE PARKWAY
WOODSTOCK, GA 30188 US

New Principal Place of Business:

Current Mailing Address:

125 LORRAINE PARKWAY
WOODSTOCK, GA 30188 US

New Mailing Address:

FEI Number: 58-1386062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ROBERT M
709 E. MELBOURNE AVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

KIRK, RICHARD
709 E. MELBOURNE AVE
APT .A-1
MELBOURNE, FL 32901 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: RICHARD KIRK

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: KIRK, HARRY V
Address: 125 LORRAINE PARKWAY
City-St-Zip: WOODSTOCK, GA 30188 US

Title: PTS
Name: MARSHALL, RICKY A
Address: 125 LORRAINE PARKWAY
City-St-Zip: WOODSTOCK, GA 30188 US

Title: VD
Name: BLAESING, ANDREA K
Address: 125 LORRAINE PARKWAY
City-St-Zip: WOODSTOCK, GA 30188 US

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: RICKY MARSHALL

PTS

03/31/2011

Electronic Signature of Signing Officer or Director

Date