

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002589

FILED
Apr 26, 2012
Secretary of State

Entity Name: EXXCEL PROJECT MANAGEMENT, INC.

Current Principal Place of Business:

328 CIVIC CENTER DR
COLUMBUS, OH 432155087

New Principal Place of Business:

Current Mailing Address:

328 CIVIC CENTER DR
COLUMBUS, OH 432155087

New Mailing Address:

FEI Number: 31-1325275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: REARDON, F. DOUGLAS
Address: 328 CIVIC CENTER DRIVE
City-St-Zip: COLUMBUS, OH 432155087 US

Title: S
Name: MOORE, D. ALAN
Address: 328 CIVIC CENTER DRIVE
City-St-Zip: COLUMBUS, OH 432155087 US

Title: V
Name: WARREN, RICHARD J
Address: 328 CIVIC CENTER DRIVE
City-St-Zip: COLUMBUS, OH 432155087 US

Title: V
Name: KAISER, DOUGLAS J
Address: 328 CIVIC CENTER DRIVE
City-St-Zip: COLUMBUS, OH 432155087 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: D. ALAN MOORE

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date