

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H48096

Entity Name: EXCEL GROUP INTERNATIONL, INC.

FILED
Nov 04, 2009
Secretary of State

Current Principal Place of Business:

15310 NATURES PT LN
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

4 COVENTRY WOODS DR.
ARDEN, NC 28704 US

New Mailing Address:

FEI Number: 59-2736288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, GREGORY C
15310 NATURES PT LN
WELLINGTON, FL 33414 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: PSD () Delete
Name: SCHMIDT, GREGORY C.
Address: 15310 NATURES PT LN
City-St-Zip: WELLINGTON, FL 33414

Title: CFOD () Delete
Name: RORKE, THOMAS J
Address: 1451 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33305

Title: VD () Delete
Name: SANTORO, MICHELE
Address: 6109 LEIBLY AVE
City-St-Zip: BURNABY, BC CANADA, V5EE37

Title: VD (X) Delete
Name: USLAR-PIETRI, EVELYN S
Address: 1420 BRICKELL BAY DR #503
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: USLAR-PIETRI, EVELYN S
Address: 1420 BRICKELL BAY DR #503
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY C SCHMIDT

PSD

11/04/2009

Electronic Signature of Signing Officer or Director

Date