

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48096

FILED
Mar 30, 2010
Secretary of State

Entity Name: EXCEL GROUP INTERNATIONL, INC.

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: GREGORY C SCHMIDT

PSD

03/30/2010

Electronic Signature of Signing Officer or Director

Date