

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28885

FILED
Jan 15, 2009
Secretary of State

Entity Name: EXCEL COMMUNICATIONS, INC.

Current Principal Place of Business:

6411 S.W. 25TH STREET
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6411 S.W. 25TH STREET
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 59-2786980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, COLLEEN M.
6411 S.W. 25TH STREET
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

ROGERS, BAIRD E.
6411 S.W. 25TH STREET
MIRAMAR, FL 33023 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: BAIRD E. ROGERS 01/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROGERS, BAIRD E.,
Address: 6411 S.W. 25TH ST.
City-St-Zip: MIRAMAR, FL

Title: VST () Delete
Name: ROGERS, COLLEEN M.,
Address: 6411 S.W. 25TH ST.
City-St-Zip: MIRAMAR, FL

Title: D () Delete
Name: ROGERS, COLLEEN M.,
Address: 6411 S.W. 25TH ST.
City-St-Zip: MIRAMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: ROGERS, BAIRD E.,
Address: 6411 S.W. 25TH ST.
City-St-Zip: MIRAMAR, FL

Title: D (X) Change () Addition
Name: ROGERS, BAIRD E.,
Address: 6411 S.W. 25TH ST.
City-St-Zip: MIRAMAR, FL

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: BAIRD E. ROGERS PRES 01/15/2009

Electronic Signature of Signing Officer or Director Date