

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28885

FILED
Jan 13, 2010
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:

330 TARA DRIVE
PLANTATION, FL 33325

Current Mailing Address:

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

New Mailing Address:

330 TARA DRIVE
PLANTATION, FL 33325

FEI Number: 59-2786980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, BAIRD E.
6411 S.W. 25TH STREET
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

ROGERS, BAIRD E.
330 TARA DRIVE
PLANTATION, FL 33325 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: _____

Electronic Signature of Registered Agent

01/13/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ROGERS, BAIRD E.
Address: 330 TARA DRIVE
City-St-Zip: PLANTATION, FL 33325

Title: VST
Name: ROGERS, BAIRD E.
Address: 330 TARA DRIVE
City-St-Zip: PLANTATION, FL 33325

Title: D
Name: ROGERS, CYNTHIA L.
Address: 330 TARA DRIVE
City-St-Zip: PLANTATION, FL 33325

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: BAIRD E. ROGERS

PD

01/13/2010

Electronic Signature of Signing Officer or Director

Date